

Hello Directors!

I hope your 2022 has started off with good health and lots of happiness. I thought we'd start the new year off with a strategy meeting, so that we can review our goals for CHARA and map out how we are going to accomplish them. I think this will lead to a more cohesive group, with everyone on the same page and clear on what expectations are.

In advance of the meeting, please take a few minutes to review the work descriptions and portfolios and have them handy during the meeting.

It will be great to get your thoughts and ideas leading to a clear action plan.

CARLETON HEIGHTS AND AREA RESIDENTS' ASSOCIATION (CHARA)

Agenda of the Board of Directors Meeting

Time: 6:30 pm, Tuesday, January 25, 2022

Place: Zoom meeting (For an invitation e-mail: info@ourchara.ca)

1. Call to Order/welcome
2. Establish Quorum (5)
3. Approve Agenda
4. Approve Minutes of December 14 <https://ourchara.ca/minutes/> - Rachel
5. Rink Report - City deposit money yet? rink conditions, volunteers - Mike
6. Strategy meeting - Review of CHARA goals - Discussion on CHARA direction, individual roles and responsibilities - do you agree with the role descriptions and with how the portfolio's are laid out

Adjournment

**Next Agenda:**

New Business: report on the Federation of Community Association re: new Corporation policies affecting non-profit community associations - Lorraine and Elizabeth A.

Finance Report

Rink Report