

**Board Orientation Agenda**  
**Thursday July 22<sup>nd</sup>, 2021**

1. Welcome & Overview
  - 1.1. [TBC Website](#) (about us)
2. [By-Laws](#)
3. Governance through Policy
  - 3.1. Mega-End-Mission – [E1](#)
  - 3.2. Governance Policies – [GP1 to GP15](#)
  - 3.3. Board Executive Director Relationship – [BEDR1 to BEDR9](#)
  - 3.4. Executive Limitations – [EL1 - EL10](#)
  - 3.5. [2021-22 Approved Budget](#)
4. Board Processes and Planning
  - 4.1. Accessing Board Information – [Board Portal](#)
  - 4.2. [Board Planning Cycle](#) and Agenda setting – [GP13](#) and [Board Priorities](#)
  - 4.3. Board Committee Principles – [GP6](#)  
[Current Committees and Membership:](#)
    - Audit Committee
    - Nominating and By-Law Committee
    - Strategic Plan Working Group
    - Credit Counselling Working Group
  - 4.4. Board Evaluation Process
    - [GP3 #6](#)
    - Policy Monitoring – [GP11 5.2](#)
    - [Monitoring Schedule](#)
    - Meeting Evaluation Process - [SurveyMonkey](#)
  - 4.5. Strategic Directions
    - [Environmental Scan](#)
  - 4.6. [GP11 Investment in Governance, section 2.3](#)

5. Other:

5.1. [Statement Respecting Confidentiality](#)

5.2. [Code of Conduct – GP7](#)

5.3. [AODA Customer Service Standard Training Acknowledgement](#)

5.4. [Orientation Checklist](#)

5.5. Photo and Bio for Website

5.6. Contact information

6. Operations

6.1. [Welcome Brochure](#)

6.2. Agency Funding:

- [EL4 Financial Condition – Audited Financial Statements 2020-21](#)
- Fundraising

6.3. Social Media ([Website](#), [Facebook](#), [LinkedIn](#), [Twitter](#), [YouTube](#) and [Instagram](#))

6.4. Annual Report (<https://www.tbaycounselling.com/about/>)

7. Upcoming Dates:

Board of Directors Meeting Sept. 20<sup>th</sup>, 2021

Governance Training (via Zoom)