



North Peace Housing Foundation

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To: The Board of Directors

From: Tammy Menssa, Executive Director

Re: Consent Agenda, Items for Information, Recreation Calendars

Date: April 28, 2023

The recreation calendars for the Foundation's Lodges are a regular Item for Information as part of the Consent Agenda. However, the timing of the release of the agenda package for the Board meetings and the completion of the recreation calendars are not aligned, making it difficult to provide timely information to the Board of Directors.

The Director of Housing Operations and Special Projects has suggested that it may be beneficial to provide the previous month's calendars, which would allow the Board to review the activities and services offered to the Lodge residents.

Alternatively, the Director has proposed that, rather than having the calendars as part of the agenda package, they could be emailed to the Board, once complete and sent out to families. This would ensure that the Board receives the information in a timely manner and has the opportunity to participate in Lodge events if desired.

The Board is invited to consider whether having the calendars at the beginning of the month is essential for their needs or whether having access to the previous month's calendars would be sufficient.

Recommendation:

Options:

1. Continue to receive the current month's recreation calendar as part of the agenda package, with the understanding that the calendars may not be complete.
2. Receive the previous months calendar as part of the Items for Information to gain a better understanding of what activities are being provided in the Foundation's Lodges.
3. Receive the current month's calendar in an email once complete.

Thank you for your consideration.

Tammy Menssa
Executive Director