

Board of Directors | Conseil d'Administration

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Located on Haudenosaunee and Anishinaabe traditional territories

i. Policies of the SSMJ Boaa



Director Gwiazda-Amsel asks Directors to be specific when drafting motions by email approval and corrects the wording on the email approval.

There is no further discussion.

7. Minutes for Approval

a. Board of Directors Public Minutes 2020-04-04 -- **APPROVED**

b. Board of Directors Public Minutes 2020-04-09 -- **APPROVED**

Director Levitt motions to approve these in block, seconded by Director Kawasaki.

The minutes are unanimously approved.

8. Motions for Approval

There are no motions for approval.

9. For Discussion

There are no discussion items for approval.

10. Confidential Session: **18:24**

The Board of Directors enters the Confidential Session at 18:24.

11. Adjournment: **20:07**

Jemark Earle, President