



**Lakeshore General Hospital Foundation
Board of Director's meeting
For the meeting to be held on Wednesday, June 19th, 5:00 pm**

Location: Zoom

Attached items: 2, 3, 5, 7

<u>Item</u>	<u>Topic</u>	<u>Speaker</u>	<u>Time (mins)</u>
1.	Notice of Meeting and Quorum	DC	-
2.	Approval of Agenda Approval of Minutes - May 9 th , 2024	DC	5
3.	Q4 Financials	PJ	10
4.	Investment Committee Update	DJ	2
5.	Nomination Committee – Proposing new Board candidates - Mr. Phil Mancini	DJ	15
6.	Board Succession Planning	DC & DJ	20
7.	New Project - Music Therapy - Uniform Dispenser & Return Center	NK	10
8.	Event Results: - 40 Westt – May 16, 2024 Featuring Sugar Sammy - Walkathon – June 9, 2024 Event Updates: - Dragon Boat – Saturday, August 24, 2024 - Golf – Thursday, September 12, 2024 - Ball – Saturday, October 19, 2024 Important Updates: - Audit – starting July 2 nd - Next BOD meeting – Wednesday, August 21 st – in person - AGM - Launch of the GMF-U – Potential date: Wednesday, September 18 th	NK	10
9.	Partnership Program	NK	15
10.	In-Camera Session	All	-
11.	Adjournment	DC	-