



May Board Agenda

| Time | Agenda Item | Motion/Action |
|-------|--------------------------------|---|
| 8:45 | Public Comment | Take requested public comment |
| 9:00 | Welcome | <p>Land Acknowledgement Shawn Brigman</p> <p>Anti-racism Statement Stephaine Courtney</p> |
| 9:15 | Consent Agenda | <p><i>Motion: to approve consent agenda</i></p> <p><i>March 2025 Board Minutes</i></p> <p><i>Finance Committee Notes, April and May 2025</i></p> <p><i>February 2025 Draft Financials</i></p> <p><i>March 2025 Draft Financials</i></p> <p><i>April Public Policy Committee Notes</i></p> |
| 9:30 | Governance Discussion | <p>Expected Motion: to approve new Governance Model</p> <p>Expected Motion: to approve BHT Code of Ethics</p> <p>Expected Motion: to approve BHT Board Roles & Responsibilities</p> |
| 11:00 | Community Care Hub Discussion | |
| 11:40 | Next steps and Self Reflection | |
| 12:00 | Adjourn | |

Handy links for this meeting:
[2024 Terms we are using.docx](#)
[Acronym Glossary.pdf](#)