

May Board Agenda

Time	Agenda Item	Motion/Action
8:45	Public Comment	Take requested public comment
9:00	Welcome	Land Acknowledgement Shawn Brigman Anti-racism Statement Stephaine Courtney
9:15	Consent Agenda	<i>Motion: to approve consent agenda</i> <i>March 2025 Board Minutes</i> <i>Finance Committee Notes, April and May 2025</i> <i>February 2025 Draft Financials</i> <i>March 2025 Draft Financials</i> <i>April Public Policy Committee Notes</i>
9:30	Governance Discussion	Expected Motion: to approve new Governance Model Expected Motion: to approve BHT Code of Ethics Expected Motion: to approve BHT Board Roles & Responsibilities
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](#)