

OHHA BOARD OF DIRECTORS' MEETING AGENDA and MINUTES

February 8, 2024

Board Member	Position	Present	Absent
David Blakey	Vice-President	x	
Afsaneh Dhalla			x
Tonya Elmazi	President	x	
Janet Jackson	Vice-President	x	
Zein Lavji	Treasurer	x	
Preeya Malik			x
Leanne Miller			x
Lawrence Pinkney			x
Stacey Reason			x
Lenni Rodrigues			x
Raya Shadursky	Secretary		x
Grant Stidwill			x

1. Quorum

We did not have a quorum present so all items are deferred to the March meeting.

2. Land Acknowledgement

3. Approval of Agenda

4. Approval of Minutes from January 11, 2024

5. Report/Updates:

- a. Membership 2023/2024
- b. Meeting re: Dixie Mall – January 29, 2024
- c. Meeting with Councillor Dasko – February 2, 2024

6. Financial Report for 2022 and or 2023

7. Future Activities:

- a. **AGM agenda, format, and volunteers**

8. Other Business

9. Adjournment of Meeting