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AGENDA

Hospice Quinte Executive Committee Meeting – January 16, 2023

5:30pm via Zoom

	<i>Agenda Item</i>	<i>Responsible</i>	<i>Action Required</i>
1.	Call to Order	K. Lander	
2.	Land Acknowledgement: <i>Let us bring our good minds and hearts together as one to honour and celebrate these traditional lands as a gathering place of the Creator's Original Peoples and Ancestors who have cared for Mother Earth since time immemorial. We acknowledge and offer our gratitude for their contributions to this community, as we share this space now and into the future with respect for all.</i>	K. Lander	
3.	Approval of the Agenda	K. Lander	Motion to Approve
4.	Conflict of Interest	K. Lander	
5.	Approval of the Minutes <ul style="list-style-type: none"> ▪ <i>Minutes of the Executive Committee Meeting of August 23, 2022</i> 	K. Lander	
6.	Draft 2023-2024 Budget <ul style="list-style-type: none"> ▪ <i>Oral Report</i> 	J. May-Anderson	Information/Discussion
7.	Other Business	K. Lander /All	Discussion
8.	Adjournment	Any	

Date of Next Meeting

TBA

Location

TBA