



## Board of Directors Open Meeting - February 4, 2025

### Agenda

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#### 1. Call to Order

Chair

1700

##### a. Quorum

Chair

##### b. Reading of Land Acknowledgement

Chair

i. ESHC Land Acknowledgement Statement

##### c. Approval of the Consent Agenda

Approval

Chair

##### d. Approval of the Open Agenda

Approval

Chair

##### e. Declaration of Conflict of Interest

Chair

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#### 2. Consent Agenda Items

##### a. Previous Meeting Minutes

i. Board of Directors Meeting Minutes -  
November 5, 2024

i. ESHC Board of Directors Open Meeting  
Minutes Nov 5, 2024

##### b. Media Report

i. BoD Communications Report - January 2025

1705

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#### 3. Standing Items

##### a. Senior Leadership Report

i. CEO Report  
Kristin Kennedy

i. Open Camera CEO Report (February)

ii. Financial Report  
Katelyn Dryden

i. Open Q3 Finance Update

1730

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**4. Business Arising**

Chair

**a. Board Member Questions, Comments or  
Notices of Motions**

Chair

1740

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**5. Motion to Adjourn**

Chair