

June 8, 2023



# Agenda

## Foundations' Annual General Meeting

### Wednesday, June 28, 2023

### 11:30 a.m.

### AGM Registration

1. AGM Call to order
2. Approval of the agenda
3. Approval of the minutes June 29, 2022 Annual General Meeting
4. Presentation of Board Chair's report – Alecia Nagy
5. Approval of financial statements – Kristine Sparrow
6. Appointment of the auditors – Kristine Sparrow
7. Election of 2023-2024 Directors of the Board – Dylan Youngstrom
8. Move to Adjourn
9. Special Presentations
  - a. Financial habits and attitudes check-in – Jocelyn Hofmann, Senior Financial Literacy Coordinator
  - b. Why are family literacy programs so important to early learning? Introduction to our latest program, Play Money - Anita Fengstad, Family Literacy Facilitator; Rachael Sutherland, Program Manager, Children's and Family Literacy
  - c. Clear language ensures everyone understands – Cathlin Berndt, Literacy Trainer, Facilitator, & Volunteer Coordinator
10. Thank yous