

Date:	December 12, 2025
Time:	8:30 a.m. to 9:00 a.m.
Location:	Virtual
Board Members	
Ray Block, Chair Mike Boyle, Member Jordon Copping, Member Brian McConkey, Member Shawna Miller, Member Mary Phillips-Rickey, Member Claire Seo, Member Nancy Walker, Member Excused: Joshua Bezanson, Member	

The Chair called the meeting to order at 8:30 a.m.

Contract Extension – President and CEO

Trevor Alexander was appointed President & CEO (CEO) effective March 18, 2019, in accordance with the *Reform of Agencies, Boards and Commissions Compensation Act* (RABCCA) and the associated regulations. On January 19, 2024, the Board of Directors approved an extension of the contract of the CEO for two additional years to February 28, 2027. The Board of Directors wishes to extend the contract of the CEO for two additional years to February 28, 2029. Mr. Alexander agrees with the extension.

Motion

2025/06/21 It was moved that:
 The Board of Directors approve the contract extension of Trevor Alexander,
 President & CEO, to February 28, 2029.

CARRIED

There being no further business, the meeting ended at 9:00 a.m.