



## Agenda for LCA Board Meeting

May 19, 2026 @ 6:30 pm

Qualico Resource Centre, Langdon

### Ongoing Business

1. Approval of the Agenda
2. Approve previous meeting minutes from March 2026
3. Team Building –
4. Task list review
5. Langdon Community Collaborative Update
6. Projects Update
7. Financial Update
8. Langdon Days Update
9. Strategic plan review – every 3 months – Strategic area #1 – Membership and Members Service
10. Policy Review – Section 1 – Mission, Vision, Values & Beliefs
11. ED Report – [April Executive Director Report.docx](#) and May [Executive Director Report.docx](#) (in SharePoint)
12. LCA School representative Update

### New Business

1. RVC Updates – Ken Ball
2. New Employees - Kristein
3. New Computer - Nicole
4. Metal Cart (purchase) - Nicole
5. Training for booking system - Kristein
6. Letter of Support – Strathmore CT Scanner - Nicole
7. Updated Policies – Kristein
8. Voting – Secretary
9. Signing Authority at Bank

### Motions approved by email

1. ED contract adjustment – Nicole motioned to amend the current ED contract with added events & financial tasks, increased hours of work to 35h/week and increased salary to \$56000. Seconded by Jolene. Quorum met and motion passed April 11/26