

NEC Board of Directors Meeting Notes

March 28, 2024
5:00pm - Virtual

BOARD ATTENDEES:	STAFF ATTENDEES:
Ed John, Board Chair	Tamara Starblanket, VP Academics
Tony Robinson, Treasurer	Nacy Xue, VP Finance
Mary Point, Vice Chair	Valerie, Yermolova, EA
Chas Desjarlais, Director	Guests:
Bruce Underwood, Director	
Louise Point, Director	Regrets:
	Regrets:
	Andrew Phillips, Director
	Shawnditta Cross, Director
	Eden Fineday Director & Jen Thomas, Director

Meeting was called to order at 5:01 pm.

1. AGENDA

Accepted as presented.

2. NEC Budget 2024/25

VP Finance reported to the Board that she had received a phone call from Tony Loughran, Assistant Deputy Minister, about additional funding for NEC.

Motion # 1
I would so move to accept the updated budget for the fiscal year 2024/2025 as presented by Tony Robinson, board Treasurer and Nancy Xue, VP Finance.
Moved by: Edward John
Seconded by: Tony Robinson

Meeting was adjourned at 5:08pm.