



MSA Society for Community Living

“Supporting People – Enhancing Lives”

Regular Board Meeting

AGENDA

June 23, 2026 – in person (Admin office, #15 – 33498 Bevan Avenue)

1. Call to Order
2. Adoption of the Agenda
3. Minutes of the previous meeting
 - April 28, 2026, Regular Board meeting
4. Self-Advocate Report - Mike
5. Financial Report for the one month ended April 30, 2026 – Rick Gendemann, Treasurer
6. Executive Director’s Report – Jackie Ayer, Executive Director
7. Discussions
 - a) Committee Report(s)
 - i. Facility Working Group Report
 - ii. 69th Annual General Meeting – September 15, 2026
 - iii. Nominating Committee report
 - iv. Policy Committee report
8. Next meeting(s) and adjournment
(typically, fourth Tuesday of each month)

Regular Board Meeting

Tuesday, September 22, 2026

7:00pm

In Person