



Board Meeting Synopsis

April 30, 2020

On April 30, the Board met via Zoom for our first full-length meeting since the annual general meeting. A key action item for this meeting was identifying members for the [Board's Standing Committees](#). Besides our regular monitoring processes, the Governance Committee reported they had initiated a full review of the Governance Policies, with about half of the work completed by the April meeting. Our CEO, Ingrid Cazakoff, shared how staff is responding to the COVID-19 pandemic, by providing the Board with a detailed risk management document. Ingrid also provided her regular reporting on our priority areas of research, community resilience, and leadership. The Board's discussions focused on how the pandemic is affecting communities and how this ties to the concepts of wellness and sustainability, including how people, during times like these, turn to comforts most often rooted in living heritage.

Tomasin Playford, President

#200 – 2020 11th Avenue • Regina, SK • S4P 0J3 • (306) 780-9191 • info@heritagesask.ca

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