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## DEXCOM Meeting Agenda

April 20, 2021

Virtual Meeting via Zoom

**Our Current Realities:  
Reports, Decisions, & Discussion Primarily Focused on the Present**

1. Call to Order
2. Adoption of Agenda (**TAB B**)
3. Declaration of Conflict of Interest
4. Items Removed from Consent Agenda (**TAB C**)
5. Adoption of Consent Agenda
6. Scheduled Items
  - 8:30 am Devotions, Prayer, and Check-In
  - 9:00 am Business Meeting
  - 10:15 am Break
  - 10:30 am Business Meeting
  - 12:00 pm Lunch Break
  - 12:30 pm Business Meeting
  - 2:00 pm In Camera Meeting
  - 3:00 pm Adjournment
7. Items Removed from the Consent Agenda – **Required** at this Meeting
8. Financial Matters (**TAB D**)
  - 8.1. Operating Reserve Fund (Decision Profile Attached)
  - 8.2. Proposed District Budgets for 2022/2023 (Decision Profile Attached)
  - 8.3. Ground Lease Memorandum of Understanding Between The Nest, the CPD, and Mountainview Alliance Church (Decision Profile Attached)
  - 8.4. Advocacy Action Regarding Compilation Engagements (Decision Profile Attached)

**Forging our Future:  
Reports, Decisions, & Discussions Primarily Focused on the Future**

- 9. Future Planning (**TAB E**)
  - 9.1. DEXCOM and Developing Female Leaders (Discussion Profile Attached)
- 10. Administrative Matters (**TAB F**)
  - 10.1 Model Church Bylaws Revisions (Decision Profile Attached)
  - 10.2 DEXCOM Appeal Process for the Conflict of Interest Policy for District Office Employees and Volunteers (Decision Profile Attached)
  - 10.3 Review of DEXCOM Email Policy (Decision Profile Attached)
  - 10.4 DEXCOM Self-Evaluation
- 11. Policy Governance (**TAB G**)
  - 11.1 Policy Governance Manual Review of Section 2, Policy Type: Governance Process (Decision Profile Attached)
  - 11.2 District Superintendent Monitoring Report Review (Decision Profile Attached)
- 12. In Camera Meeting
- 13. Information Items (**TAB H**)
  - 13.1 DEXCOM Members as of February 5, 2020
  - 13.2 List of CPD Licensed Workers as of April 1, 2021
  - 13.3 Virtual District Conference 2021 Agenda
  - 13.4 Crossroads Community Church Disclosure of Canada Emergency Business Account Loan
  - 13.5 Eagle Bay Camp Update

13. Information Items Cont'd (**TAB H**)

13.6 CPD Staff Position Descriptions

14. Future Meetings

May 19, 2021 (Virtual District Conference and AGM)

October 12-13, 2021

April 25-26, 2022 (proposed)

**Meeting Evaluation**

15. Evaluation Form (**TAB I**)

16. Adjournment