
DEXCOM Virtual Meeting Agenda
October 12-13, 2021
Zoom

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

1. Call to Order
2. Adoption of Agenda (**TAB B**)
3. Declarations and Consents (**TAB C**)
 - 3.1. Declaration of Conflict of Interest
 - 3.2. Qualified Individual Declaration
 - 3.3. Ineligible Individual Declaration
 - 3.4. DEXCOM Confidentiality Agreement
4. Items Removed from Consent Agenda (**TAB D**)
5. Adoption of Consent Agenda
6. Scheduled Items

October 12

1:00pm Orientation for New Members
7:00pm Sharing and Prayer

October 13

8:30 am Devotions and Prayer
9:00 am Business Meeting
10:15 am Break
10:30 am Business Meeting
12:00 pm Lunch Break
12:30 pm The Nest Society Presentation by Andy Lambkin
1:30 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. Administrative Matters (**TAB E**)
 - 8.1 CPD Church Bylaw Review Progress and Intervention Process (Decision Profile Attached)
 - 8.2 Review of Policy on References for District Superintendent Candidates (Decision Profile Attached)
 - 8.3 District Representative to the Committee on General Assembly Committees (Decision Profile Attached)
9. DEXCOM Policy Governance (**TAB F**)
 - 9.1 Policy Governance Manual Review of Section 3, Policy Type: DEXCOM-Management Delegation (Decision Profile Attached)
 - 9.2 District Superintendent Monitoring Report Review (Decision Profile Attached)

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

10. New Ventures Conversation and the CPD Relationship with The Nest Housing Society (**TAB G**)
11. DEXCOM Education – Developing Female Leaders (**TAB H**)
 - 11.1 Addition of Executive Limitation 4.12 (Decision Profile Attached)
12. Brainstorm Ongoing Education and Training
13. DEXCOM Meeting Review/Structure
14. In Camera Meeting

Information Items

15. Information Items (**TAB I**)

15.1 DEXCOM Members as of August 1, 2021

15.2 District Superintendent Emergency Succession Letter August 1, 2021

Future Meetings & Evaluation

16. Future Meetings

April 4-5, 2022 (Meeting and AGM)

October 11-12, 2022 (Proposed)

17. Evaluation Form (**TAB J**)

18. Adjournment