

DEXCOM Meeting Agenda April 17-18, 2023

April 17, 2023 – Maple Ridge Alliance Church

Schedule

1:00pm	Sharing and Prayer
2:15pm	Break
2:30pm	DEXCOM Education – Dave Enns and Andy Lambkin
4:00pm	Interview with Tom Blackaby and Wai Fung Chow
4:45pm	Adjournment
5:00pm	Group Dinner

1. Welcome, Sharing, and Prayer
2. DEXCOM Education – New Ventures
3. Interview
4. Adjournment

April 18, 2023 – District Office

Schedule

8:00am	Continental Breakfast
8:30am	Sharing and Prayer
9:00am	Business Meeting
10:30am	Break
10:45am	Business Meeting
12:00pm	Lunch
1:00pm	Business Meeting
2:30pm	Break
2:45pm	Business Meeting
3:30pm	In Camera Meeting
4:30pm	Adjournment

1. Call to Order
2. Adoption of Agenda (**TAB B**)
3. Declarations of Conflict of Interest



4. Items Removed from Consent Agenda (**TAB C**)
5. Adoption of Consent Agenda
6. Items Removed from the Consent Agenda – **Required** at this Meeting
7. DEXCOM Policy Governance (**TAB D**)
 - 7.1 CPD Strategic Priorities/Plan
 - 7.2 District Superintendent Monitoring Report Review (Decision Profile Attached)
 - 7.3 *Policy Governance Manual* Review of Section 2, Policy Type: Governance Process (Decision Profile Attached)
 - 7.4 Executive Limitations Additions (Decision Profile Attached)
 - 7.5 Election of Associate Governance Officer (Decision Profile Attached)
8. Financial Matters (**TAB E**)
 - 8.1. Finance Committee Update
 - 8.2. Living Hope Church Loan Amortization (Decision Profile Attached)
 - 8.3. Operating Reserve Policy Revision (Decision Profile Attached)
 - 8.4. Operating Reserve Usage (Decision Profile Attached)
9. Administrative Matters (**TAB F**)
 - 9.1 Use of Non-Traditional Election Processes in Church Bylaws (Decision Profile Attached)
 - 9.2 Eagle Bay Camp Governance Structure (Discussion Profile Attached)
 - 9.3 Review of *Conflict of Interest Policy for District Office Employees and Volunteers Appeal Process* (Decision Profile Attached)
 - 9.4 DEXCOM Filing System (Decision Profile Attached)
 - 9.5 Brainstorm Ongoing Education and Training



10. In Camera Meeting

11. Information Items (**TAB G**)

11.1 A New Ventures Primer

11.2 Organizational History of New Ventures

11.3 Safety and Risk Management Policy

11.4 CPD Style Guide 2023

11.5 DEXCOM Members as of November 21, 2022

11.6 Expense Requisition Form

12. Future Meetings

May 16-17, 2023 (District Conference)

October 16-17, 2023

April 22-23, 2024 (Proposed)

October 15-16, 2024 (Proposed)

13. Adjournment

