

Q2 2023 Attendance Report

Attendance of the Board of Directors at Board and Committee meetings that took place from April 1 - June 30, 2023.

| Meetings/Webex Calls: | Number of Meetings | Kane Tse | Andrew Duarte | Brooke Carter | Jing-Yi Ng | Alexandra Thomson | Jill Slind | *Nancy Hay | **Nicole McIntosh | ***Sherry Lewis | ****Sarah Kooner | Heath McLeod | *****Janice Morrison | *****Kathy Anderson | Mandi Ayers |
|---|--------------------|-----------|---------------|---------------|------------|-------------------|------------|------------|-------------------|-----------------|------------------|--------------|----------------------|---------------------|-------------|
| | | President | Region 1 | Region 2 | Region 3 | Region 4 | Region 5 | Region 6 | Region 6 | Region 7 | Region 7 | Region 8 | Region 9 | Region 9 | Region 10 |
| Board of Directors April 4 - 21 AM | 4 | 4 | 3 | 4 | 4 | 4 | 4 | 4 | n/a | 3 | n | 4 | 3 | n/a | 4 |
| Board of Directors April 21 PM - May 26 | 4 | 4 | 4 | 4 | 4 | 3 | 4 | n/a | n/a | n/a | 4 | 4 | n/a | n/a | 4 |
| Board of Directors May 27 - June 30 | 2 | 2 | 2 | 2 | 2 | 2 | 2 | n/a | 2 | n/a | 2 | 2 | n/a | 0 | 2 |
| Executive | 1 | 1 | n/a | n/a | 1 | n/a | n/a | n/a | n/a | n/a | n/a | n/a | n/a | n/a | 1 |
| Constitutional & Org Policy | 1 | n/a | n/a | 1 | n/a | n/a | n/a | n/a | n/a | n/a | 0 | n/a | n/a | n/a | 1 |
| Education | 1 | n/a | n/a | 1 | n/a | n/a | n/a | n/a | n/a | n/a | n/a | 1 | n/a | n/a | n/a |
| Elections | 1 | n/a | 1 | n/a | n/a | n/a | 1 | n/a | n/a | n/a | 1 | n/a | n/a | n/a | n/a |
| Political Action | 1 | n/a | n/a | n/a | n/a | n/a | n/a | n/a | n/a | n/a | 1 | 1 | n/a | n/a | n/a |
| Racial Justice | 1 | n/a | n/a | n/a | 1 | n/a | n/a | n/a | n/a | n/a | n/a | n/a | n/a | n/a | n/a |
| Resolutions | 3 | n/a | n/a | n/a | n/a | n/a | 3 | n/a | n/a | n/a | n/a | n/a | n/a | n/a | 3 |
| Women's | 1 | n/a | n/a | n/a | n/a | n/a | 1 | n/a | n/a | n/a | n/a | n/a | n/a | n/a | n/a |
| Total | | 11 | 10 | 12 | 12 | 9 | 15 | 4 | 2 | 3 | 8 | 12 | 3 | 0 | 15 |

| Summary | Kane Tse | Andrew Duarte | Brooke Carter | Jing-Yi Ng | Alexandra Thomson | Jill Slind | *Nancy Hay | **Nicole McIntosh | ***Sherry Lewis | ****Sarah Kooner | Heath McLeod | *****Janice Morrison | *****Kathy Anderson | Mandi Ayers |
|--------------------------|-----------|---------------|---------------|------------|-------------------|------------|------------|-------------------|-----------------|------------------|--------------|----------------------|---------------------|-------------|
| | President | Region 1 | Region 2 | Region 3 | Region 4 | Region 5 | Region 6 | Region 6 | Region 7 | Region 7 | Region 8 | Region 9 | Region 9 | Region 10 |
| Total meetings scheduled | 11 | 11 | 12 | 12 | 10 | 15 | 4 | 2 | 4 | 9 | 12 | 4 | 2 | 15 |
| Total meetings attended | 11 | 10 | 12 | 12 | 9 | 15 | 4 | 2 | 3 | 8 | 12 | 3 | 0 | 15 |
| | 100% | 91% | 100% | 100% | 90% | 100% | 100% | 100% | 75% | 89% | 100% | 75% | 0% | 100% |

*Nancy Hay's term ended April 21, 2023 at 4 pm.

**Nicole McIntosh's term began on May 26, 2023.

***Sherry Lewis' term ended April 21, 2023 at 4 pm.

****Sarah Kooner's term began on April 21, 2023 at 5 pm.

*****Janice Morrison's term ended on April 21, 2023 at 4 pm.

*****Kathy Anderson's term began on May 26, 2023.

Committees not listed above did not meet in Q2.