

# **Report from the Boardroom**

## **August 2022**

The following is a summary of actions taken and significant discussion held:

1. Approved July meeting minutes, July Report from the Boardroom and new memberships.
2. Approved PREA delegate and alternate Directors.
3. Approved wage & salary increase.
4. Approved further research into the Infrastructure Bill funding.
5. Heard Financial and CEO reports.