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MINUTES OF THE

MEETING OF THE KIWANIS YOUTH PROGRAMS BOARD OF DIRECTORS

October 13, 2021

The meeting of the Kiwanis Youth Programs Board of Directors was held via Zoom on Wednesday, October 13, 2021. Those present were: George E.H. Cadman, Q.C., Chair; Donna T. Parton, Vice-Chair; Paul G. Palazzolo Immediate Past Chair; Michelle Study-Campbell, Designated Director; Directors Katrina Baranko, Karin Church, Chuck Fletcher, Gary S. Graham, Alexis Langerak, Daniel M. Leikvold and Arthur N. Riley. Guests: Peter J. Mancuso, Kiwanis International President; and, Bert West, Kiwanis International President-elect. Absent: Director Gary Cooper.

The meeting was called to order by Chair George E.H. Cadman, Q.C. on Wednesday, October 13, 2021, at 9:00 a.m., via Zoom meeting.

A discussion was held regarding youth protection including background checks, training, and enforcement of policies.

Legal counsel provided the Board with a brief update on changes in child protection laws in the State of California.

2021-22 KIWANIS YOUTH PROGRAMS BUDGET

Upon motion duly made by Director Chuck Fletcher, and seconded, the following recommendation was adopted:

That the Kiwanis Youth Programs Board approves the 2021-22 budget for Kiwanis Youth Programs at a total deficit of US\$563,998.

NEXT BOARD MEETING - NOVEMBER 18, 2021

The next meeting of the Kiwanis Youth Programs Board of Directors will be held November 18, 2021, via Zoom.

The meeting adjourned sine die on Wednesday, October 13, 2021, at 11:02 a.m. EDT.