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MINUTES OF THE MEETING OF
KIWANIS YOUTH PROGRAMS BOARD OF DIRECTORS
November 18, 2021

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MINUTES OF THE
MEETING OF THE KIWANIS YOUTH PROGRAMS BOARD OF DIRECTORS

November 18, 2021

The meeting of the Kiwanis Youth Programs Board of Directors was held via Zoom meeting on Thursday, November 18, 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 Karin Church, Gary Cooper, Chuck Fletcher, Gary Graham, Alexis Langerak, Daniel M. Leikvold, and Arthur N. Riley. Absent: Director Katrina Baranko.

The meeting was called to order by Chair George E.H. Cadman, Q.C. on Thursday, November 18, 2021, at 10:00 a.m. EST, via Zoom meeting.

A discussion was held regarding youth protection including background checks, training, and enforcement of policies. The board received a presentation on the duties and responsibilities of board members. The board received a financial update. The board was also requested to sign the Kiwanis Youth Programs Board Code of Ethics and Conduct and the Conflict of Interest Agreements (referenced in the Kiwanis International Policies and Procedures).

General counsel provided an attorney-client privileged update on a statutory law in California regarding background checks for youth serving organizations.

REPORT OF THE KIWANIS YOUTH PROGRAMS CHAIR

Upon motion duly made by Director Arthur N. Riley, and seconded, the following recommendation was adopted:

That the Kiwanis Youth Programs Board receives the report of the Kiwanis Youth Programs Chair, as shown in Tab 01.

REPORT OF THE DESIGNATED DIRECTOR

Upon motion duly made by Director Arthur N. Riley, and seconded, the following recommendation was adopted:

That the Kiwanis Youth Programs Board receives the report of the Designated Director, as shown in Tab 02.

MINUTES OF THE JULY 7-8, 2021, KIWANIS YOUTH PROGRAMS BOARD MEETING

Upon motion duly made by Director Daniel M. Leikvold, and seconded, the following recommendation was adopted:

That the Kiwanis Youth Programs Board approves the minutes of the Board meeting held July 7-8, 2021, as shown in Tab 03.

MINUTES OF THE OCTOBER 13, 2021, KIWANIS YOUTH PROGRAMS BOARD MEETING

Upon motion duly made by Director Daniel M. Leikvold, and seconded, the following recommendation was adopted:

That the Kiwanis Youth Programs Board approves the minutes of the Board meeting held October 13, 2021, as shown in Tab 04.

NEXT BOARD MEETING – FEBRUARY 2, 2022

The next meeting of the Kiwanis Youth Programs Board of Directors will be held February 2, 2022, via Zoom meeting.

The meeting adjourned sine die on Thursday, November 18, 2021, at 11:45 a.m. EST.