

## AGENDA

### KW4 OHT Steering Committee Meeting

Tuesday, May 2, 2023

8:00 to 9:30 a.m.

	Time	Item	Type	Responsible
1	8:00	Welcome and Land Acknowledgement		Joe Lee/Ashnoor Rahim
2	8:02	Consent Agenda <ul style="list-style-type: none"> <li>• Agenda*</li> <li>• April 4, 2023 Steering Committee Draft Minutes*</li> </ul>	Approval Approval	Steering Committee
3	8:05	Financial Updates <ul style="list-style-type: none"> <li>• 2022/23 Q4 Update*</li> <li>• 2023/24 Budget Update*</li> </ul>	Information	Ashnoor Rahim/Dawood Amjad
4	8:15	Executive Director Report* <ul style="list-style-type: none"> <li>• Alzheimer Society Dementia and the Path Forward*</li> </ul>	Information	Ashnoor Rahim
5	8:30	Debrief April 24, 2023 All Members Meeting and Updates on NICT and Governance Projects	Discussion	Ashnoor Rahim/Optimus
6	9:25	Wrap Up and Adjourn		Joe Lee
<b>Next Meeting Date: June 6, 2023</b>				

**\*Attachments with this Agenda package:**

2.0 Agenda

2.1 April 4, 2023 Steering Committee Draft Minutes

3.0 Financial Updates

3.1 Briefing Note 2022/23 Q4 Update

3.2 Briefing Note 2023/24 Budget Update

4.0 Executive Director Report

4.1 Alzheimer Society Dementia and the Path Forward