

Item	Content	Action
1.	<p>Call to Order <i>Chair Helen Kelleher-Empey called the meeting to order at 11:01 am.</i></p>	
2.	<p>Closed Session</p> <p>Motion 017-25 <i>Director Phyllis Kobasiuk moved to go into Closed Session. UNANIMOUSLY CARRIED.</i></p> <p>Motion 018-25 <i>Vice-Chair Winston Delorme moved to come out of Closed Session. UNANIMOUSLY CARRIED.</i></p>	<p>In Closed Session at 11:02 am.</p> <p>Out Closed Session at 2:20 pm.</p>
3.	<p>Adjournment Motion 019-25 <i>Director Anthony Giezen moved to adjourn the April 4, 2025, Meeting of The Evergreens Foundation Board of Directors. UNANIMOUSLY CARRIED.</i></p> <p><i>Meeting was adjourned at 2:21 pm.</i></p>	

Respectfully submitted:

LSorenson
Leah Sorenson, Executive Assistant

May 22, 2025
Date

Approved:

Helen Kelleher-Empey
Helen Kelleher-Empey, Board Chair

May 22, 2025
Date

APPROVED