



Board Meeting Summary

23 March 2025

Meeting Purpose and Context

- Meeting held to progress discussions about potential meetings between EA and ESA staff.
- The primary aim is to gather information about staff roles and responsibilities without making immediate decisions.
- At the previous Board meeting on February 19, the Board decided that it should oversee decision-making processes.
- The meeting is part of the due diligence required before signing the service-level agreement.

Decision

- The Majority of the Board supported moving forward with the meeting as an essential step in the process.
- Motion passed with majority in favour to approve EA Chair and/or CEO engaging with ESA staff as fact-finding process (not decision-making), with option for staff to have a support person present.
- One Board member voted against noting newer Board members had not had the same opportunity to explore implications thoroughly.