

Agenda
January 18, 2018
10:00 AM – 3:00 PM
Board Meeting
BCCAT

1. Approval of Agenda
2. Approval of Minutes (November 21, 2017)
3. President's Report
 - a) Conference call (Ministry of Education & ITA)
 - b) Initiative to host 2019 Fall National Meeting
4. Treasurer's Report
5. Executive Director Report
6. Committee Chair Reports
 - a) Governance
 - b) Finance
 - c) HR
 - d) Programs
 - e) Strategic Initiatives
7. Skills Canada BC Committee (Review)
8. Gala event debrief
9. Events 2018
10. Next Meeting (March 14, 2018)
11. Adjournment