

**Agenda**  
**May 29, 2018**  
**10:00 AM – 3:00 PM**  
**Board Meeting**  
**Online Meeting (Details to Follow in separate email)**

**May 29 – Special Meeting to Approve 2017 Audit (10:00 – 10:10 AM)**

Online Meeting: (Instructions to follow in separate email)

1. Welcome
2. Adoption of Agenda
  - a) Motion to accept Agenda
3. 2017 Audited Financial Statements (Cory Williams)
  - a) Auditors Report
  - b) Motion to Accept
4. Adjournment

**May 29 – Regular Board Meeting (10:10 – 3:00 PM)**

Online Meeting: (Instructions to follow in separate email)

5. Approval of Agenda
6. Approval of Minutes (March 14, 2018)
7. President's Report
8. Treasurer's Report
9. Executive Director Report
10. Review of 2018 Regional & Provincial Competitions
11. Old Business
  - a) Northern Opportunities + SCBC Competitor Recognition Event (FSJ – May 16)
12. New Business
  - a) CES Conference + SCBC Volunteer Appreciation Party
  - b) WorldSkills Amsterdam – Submitting Proposal to Present
13. Next Meeting (September 12, 2018)
14. Adjournment