



Board Meeting Agenda
February 4, 2020 | 9:00 to 3:00 pm
BCCAT Boardroom
#709, 555 Seymour Street, Vancouver

1. Welcome/Introductions
2. Approval of Agenda
3. Welcome New Board Members
4. Approval of November 26, 2019 Minutes
5. Election of Executive positions
6. President's Report
7. Financial Report (Treasurer)
8. Executive Director Report
9. HR Committee – ED Evaluation Process
10. Committee Reports
11. Old Business
12. New Business
 - a) Strategic Plan 2020 – 2023 Draft (For Discussion)
13. Next Meeting
14. Adjournment