

**Agenda**  
**May 27, 2021**  
**12:00 – 1:00 PM**

By Zoom: <https://us02web.zoom.us/j/86132021331?pwd=Z1lLQ1VTVzA1L1VxVGpkaXdLNTB0UT09>

- 1. Welcome**
- 2. Approval of Agenda**
- 3. Approval of March 5, 2021 Minutes**
- 4. President’s Report**
- 5. National Board Report**
- 6. Treasurer’s Report**
- 7. Executive Director’s Report**
- 8. Committee Reports**
  - a) Governance Committee**
  - b) HR Committee**
    - i. Proposed Policy (Draft)
    - ii. Template Document (Draft)
    - iii. ED Review 2020 Final (Elaine Allan)
  - c) Strategic Planning Committee**
    - i. Review “Activities” section of updated Strat Plan (2021 – 2023)
- 9. Next Meeting**
- 10. Meeting Adjourned**