



Agenda
September 16, 2022
12:00 – 1:30 PM

Board of Directors Meeting

Via Zoom <https://us02web.zoom.us/j/89091307552?pwd=N3ZWSzRrciVJbk05dys0WmUxQlZtdz09>

1. **Welcome**
2. **Approval of Agenda**
3. **Approval of Minutes (May 13, 2022)**
4. **President's Report**
5. **National Board Report**
6. **Treasurer's Report**
7. **Executive Director's Report**
8. **Regionals 2023**
9. **Provincials 2023**
10. **Committee Reports**
 - a) Executive/Finance Committee
Committee update
 - b) Governance Committee
 - c) HR Committee
 - d) Strategic Planning Committee
11. **Other Business**
12. **Meeting Adjourned**