



**Agenda**  
**November 25, 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 (September 16, 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. **New Business**
12. **Meeting Adjourned**