



Agenda
January 20, 2023
12:30 PM – 1:30 PM
Board of Directors Meeting

Via Zoom <https://us02web.zoom.us/j/89388732410?pwd=Q2ErenRLNWhYn3RzdWtRNnVXcWVwUT09>

- 1. Welcome**
- 2. Election of Table Officers**
 - a) Nominees for Vice-President, Treasurer, Secretary
 - b) Motion to vote for list of nominees
 - c) Recording of the vote for Table Officers
 - d) Other
- 3. Approval of Agenda**
- 4. Approval of Minutes (November 25, 2022)**
- 5. Reports**

President's Report, National Board Report, Treasurer's Report, Executive Director's Report presented at the AGM

 - a) Additions to the reports
- 6. Board Governance Review**
 - a) Governance Committee
 - b) Discussion
- 7. Board Size & Composition**
 - a) **Rational – Governance Committee**
 - b) Discussion
- 8. The Future of Skills BC**
 - a) Funding & Business Development

- b) Regionals
- c) Provincials
- d) Nationals
- e) WorldSkills
- f) International Competitions
- g) In-School Programs
- h) Sponsorship
- i) Other

9. Other Business

10. Meeting Adjourned