



**Agenda
Board Meeting
April 19, 2023
(Proposed in-person board meeting for the morning of the Provincials 2023 at the Tradex in
Abbotsford - TBC)**

- 1. Welcome**
- 2. Adoption of Agenda**
- 3. Adoption of January 20, 2023, Minutes**
- 4. President's Report**
- 5. Treasurers' Report**
- 6. Executive Director's Report**
- 7. Other Business**
- 6. Adjournment**