



Board Meeting Agenda September 19, 2023 | 9:00am to 3:00 PM

1. Welcome and Introductions
2. Approval of Agenda
3. President's Report
4. Executive Director Report
5. Financial Report (Treasurer) and Budget Approval
6. National Board Report
7. Strategic Plan
8. Priority Planning
9. Committee Discussion -HR Committee / Governance Committee / Finance Committee / Other
10. Future Meeting Planning:
 - a) December 1, 2023 -Zoom
 - b) AGM – Jan Date TBD - Zoom
 - c) Other dates
11. Next Meetings:
 - a) December 1, 2023 (11am to 12:30pm on Zoom/TBC)
 - b) AGM – Date TBD, Zoom
12. In Camera
13. Adjournment