**Board Meeting Agenda**

**December 1, 2023 | 12:00pm to 1:30pm**

**Zoom Meeting**

1. Welcome and Introductions

1. Approval of Agenda
2. Approval of Minutes from September 19, 2023

1. President’s Report
2. Executive Director Report
3. Financial Report (Treasurer)
4. National Board Report
5. Committee Updates -Executive/HR Committee / Governance Committee / Business Development/Finance
6. Strategic Plan Draft

1. Other Business
2. In-Camera
3. Next Meeting: January 19 and AGM
4. Adjournment