



## **Agenda Board of Director's Meeting**

**August 28, 2024 - 9:00 am to 3:00 pm**

**Location: VCC Campus, 250 W Pender St., Vancouver**

1. Welcome and Introductions
2. Approval of Agenda
3. Approval of Minutes (May 15, 2024)
4. President's Report
5. National Board Report
6. Executive Director Report
7. Financial Report (Treasurer) and Budget Approval
8. Strategic Plan (Draft) for review
9. Priority Planning (fundraising)
10. Committee Discussions -Executive/ HR / Governance / Finance / Business Development
11. Future Meeting Planning:
  - a) Board meeting dates, AGM, and Committee meetings
12. Board Composition
13. In Camera
14. Adjournment