



Agenda Board of Director's Meeting

November 20, 2024 – 11:00am to 12:30pm

Virtual Meeting: Zoom link: <https://us02web.zoom.us/j/86595049623>

1. Welcome and Introductions
2. Approval of Agenda
3. Approval of Minutes (August 28, 2024)
4. President's Report
5. National Board Report
6. Executive Director Report
7. Financial Report (Treasurer)
8. Other Committee Reports - Governance and Business Development
9. Preparation and Discussion regarding AGM
10. In Camera
11. Adjournment