



Agenda Board of Director's Meeting

June 12, 2025

11:00am – 12:30pm

Via Zoom:

<https://us02web.zoom.us/j/81453966586>

1. Welcome
2. Guest speaker – Amber Gregory, Indigenous and Stakeholder Relations
3. Approval of Agenda
4. Approval of Minutes (March 27, 2025)
5. Reports
President's Report, National Board Report, Executive Director's Report, Treasurer's report
6. Committee Reports:
 - Executive Committee
 - Governance Committee
 - Business Development Committee
7. Other Business
8. In-Camera
9. Next Meeting: Wednesday, September 3, 2025
10. Meeting Adjourned