



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

**September 3, 2025 - 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 (June 12, 2025)
4. President's Report
5. National Board Report
6. Executive Director Report
7. Financial Report (Treasurer) and Budget Approval
8. Committee Discussions -Executive/Governance/Finance/Business Development
9. Priority Planning (Fundraising and Sponsorships)
10. Future Meeting Planning:
  - a) Board meeting dates, AGM, and Committee meetings
11. Board Composition
12. In Camera
13. Adjournment