



Agenda **Board of Director's Meeting**

December 3, 2025 – 1:30pm to 3:00pm

Virtual Meeting: Zoom link:

<https://us02web.zoom.us/j/88573288980> Meeting ID: 885 7328 8980

1. Welcome and Introductions
2. Approval of Agenda
3. Approval of Minutes (September 3, 2025)
4. President's Report
5. National Board Report
6. Executive Director Report
7. Financial Report (Treasurer) and Budget Approval
8. Other Committee Reports - Governance and Business Development
9. Preparation and Discussion regarding AGM
10. In Camera
11. Adjournment