



Agenda
Board of Director's Meeting

June 12, 2026
9:00am – 3:00pm

1. Welcome
2. Approval of Agenda
3. Approval of Minutes (February 4, 2026)
4. President's Report & National Board Report
5. Executive Director's Report
6. Treasurer's report (Finance)
7. Additional Committee Reports:
 - Executive Committee
 - Governance Committee
 - Business Development Committee
8. Committee allocation
9. Future Meeting Planning:
 - a. Board meeting dates, AGM, and Committee meetings
10. Board Composition
11. Hosting Provincials Discussion
12. Fundraising
13. Other Business
14. In-Camera
15. Adjournment
16. Next Meeting: September 16, 2026