



National Board of Directors' Meeting

Agenda

Monday November 2nd, 2020

19:00 (7:00 PM) EDT

(Times indicated for each item are estimates only and subject to change)

#	Item	Lead	Materials	Purpose	Time
1	Chairperson's Welcome	Marco		Information	2:00
2	Establish a Quorum	Marco		Decision	1:00
3	Approval of Agenda	Marco	Agenda	Decision	5:00
4	Approval of Minutes from Previous Meetings	Marco	Minutes Oct 19 th 2020	Decision	5:00
5	Reports				
5.1	Chairperson report	Marco	Document	Approval	10:00
5.2	CEO Report	Anne	Document	Approval	10:00
6	Business Arising from Minutes				
6.1	ED Recruiting/Applicants	Anne		Update	5:00
6.2	Mid-Cycle Training	Tom/Greg	Document	Discussion/Decision	30:00
6.3	Yeti	Stephane		Update	2:00
6.4	Translations	Don		Update	2:00
6.5	Action list	Stéphane		Update	10:00
6.6	MS Teams Housekeeping	Stéphane		Update	2:00
6.7	Governance Committee	Fred		Update	5:00
6.8	VP Finance	Don		Update	10:00
6.9	Board theme for the year	Jean		Discussion	10:00
6.10	First aid manual cycle	Anne		Discussion	10:00
7	Financial Report				
7.1	Financial update	Anne		Update	5:00
8	New Business				
8.1	Advisory Committee on the Status of Women	Don	Email	Discussion	10:00
8.2	Upcoming board meeting scheduling	Stéphane		Discussion	5:00
9	In Camera Session				
	HR item				20:00

Next Meetings

Date	Type
November 16, 2020	Virtual meeting
November 30, 2020	Virtual meeting