

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)

ltem	Lead	Materials	Purpose	Time
Chairperson's Welcome	Marco		Information	2:00
Establish a Quorum	Marco		Decision	1:00
Approval of Agenda	Marco	Agenda	Decision	5:00
Approval of Minutes from	Marco	Minutes	Decision	5:00
Previous Meetings		Oct 19 th 2020		
Reports	<u>. </u>			
Chairperson report	Marco	Document	Approval	10:00
CEO Report	Anne	Document	Approval	10:00
Business Arising from Minutes				
ED Recruiting/Applicants	Anne		Update	5:00
Mid-Cycle Training	Tom/Greg	Document	Discussion/Decision	30:00
Yeti	Stephane		Update	2:00
Translations	Don		Update	2:00
Action list	Stéphane		Update	10:00
MS Teams Housekeeping	Stéphane		Update	2:00
Governance Committee	Fred		Update	5:00
VP Finance	Don		Update	10:00
Board theme for the year	Jean		Discussion	10:00
First aid manual cycle	Anne		Discussion	10:00
Financial Report				
Financial update	Anne		Update	5:00
New Business				
Advisory Committee on	Don	Email	Discussion	10:00
the Status of Women				
Upcoming board	Stéphane		Discussion	5:00
				20:00
	Chairperson's Welcome Establish a Quorum Approval of Agenda Approval of Minutes from Previous Meetings Reports Chairperson report CEO Report Business Arising from Min ED Recruiting/Applicants Mid-Cycle Training Yeti Translations Action list MS Teams Housekeeping Governance Committee VP Finance Board theme for the year First aid manual cycle Financial Report Financial update New Business Advisory Committee on	Chairperson's Welcome Establish a Quorum Approval of Agenda Approval of Minutes from Previous Meetings Reports Chairperson report CEO Report Anne Business Arising from Minutes ED Recruiting/Applicants Mid-Cycle Training Tom/Greg Yeti Stephane Translations Don Action list MS Teams Housekeeping Governance Committee VP Finance Board theme for the year First aid manual cycle Financial Report Financial update New Business Advisory Committee on the Status of Women Upcoming board meeting scheduling In Camera Session	Chairperson's Welcome Establish a Quorum Approval of Agenda Approval of Minutes from Previous Meetings Reports Chairperson report CEO Report Business Arising from Minutes ED Recruiting/Applicants Mid-Cycle Training Tom/Greg Translations Action list MS Teams Housekeeping Governance Committee VP Finance Board theme for the year First aid manual cycle Financial update New Business Advisory Committee on the Status of Women Upcoming board meeting scheduling In Camera Session Minutes Marco Minutes Document Marco Document Document Document Document Document Stephane Document Stephane Document Fred VP Finance Don Email Email In Camera Session	Chairperson's Welcome Establish a Quorum Marco Approval of Agenda Approval of Minutes from Previous Meetings Reports Chairperson report Chairperson report Chairperson report Anne Document Business Arising from Minutes ED Recruiting/Applicants Mid-Cycle Training Tom/Greg Document Discussion/Decision Yeti Stephane Translations Don MS Teams Housekeeping Stéphane VP Finance Don Don Don Don Don Don Don Don Don Doscussion Discussion Fried Update VP Finance Don Don Don Don Discussion First aid manual cycle Financial Report Financial Report Financial update New Business Advisory Committee on the Status of Women Upcoming board meeting scheduling In Camera Session

Next Meetings

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