



## National Board of Directors' Meeting

### Agenda

June 27, 2019

Conference Call

20:00 (8PM Eastern Daylight Time)

Times indicated are all tentative

#	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: - May 09, 2019 - May 30, 2019 - June 06, 2019 - June 08, 2019	Decision	5:00
5	<b>Business Arising from Minutes</b>				
	5.1 Sale of Building	Bruce		Update	2:00
	5.2 Alternative analysis working committee	Bruce		Update	2:00
	5.3 Report and motion regarding nominating committee of the board	Richard		Update	5:00
	5.4 Mandatory #of terms for BoD	Richard		Update	5:00
	5.5 CSP endorsements/ value added	Bruce		Update	5:00
	5.6 Strategic Design Steering Committee	Bruce		Update	5:00
	5.7 By-Law Amendment	Bruce		Update	5:00
	5.8 Synchronization of Board and NMC meetings and Board attendance at NMC meetings	Marco/Bruce		Discussion	10:00
	5.9 FIPS	Bruce		Update	3:00

	5.10 Re-Org of NMC	Bruce		Update	5:00
6	<b>Financial Report</b>	Bruce	Financial Report	Q&A	5:00
7	<b>New Business</b>				
	7.1 Altitude 2020	Bruce		Discussion	20:00
	7.2 Myers Briggs test	Bruce		Discussion and decision	5:00
	7.3 Meeting date and location for winter face to face meeting of the Board	Marco		Discussion and Decision	5:00
	7. Advisory Committee Status of women in the CSP	Richard/Bruce		Information and Discussion	10:00
	7.5 Appointment of external Director	Richard		Discussion	10:00
	7.6 Summer uniform design	Bruce		Approval	10:00
8	<b>Chairperson Report</b>	Marco		Information	5:00
9	<b>President/CEO Report</b>	Bruce		Information	5:00
10	In Camera Session: HR Issue (if needed)				10:00

### Next Meetings

DATE	TYPE
<i>August 08, 2019</i>	<b>Conference Call</b>
<i>September 20, 21, 22, 2019</i>	<b>Ontario actual location TBD</b>
<i>October 08, 2019 (Moved to Tuesday due to Thanksgiving weekend)</i>	<b>Conference Call</b>
<i>November 14, 2019</i>	<b>Conference Call</b>
<i>December 12, 2019</i>	<b>Conference Call</b>