



Board of Directors Meeting

Tuesday, May 19, 2020

8:00 pm – 8:30 pm, immediately following AGM
Via Zoom – find links in the BaseCamp Schedule

Chairperson: Kathryn Kosakowski

Timekeeper & Governance Monitor:
Sarah Willey-Thomas

AGENDA

Agenda Item	Time	Function	Lead	Action Code
1. Welcome	8:00 pm	Connect	Kathryn	-
2. Call to order	8:01 pm	Protect	Kathryn Dorothy	-
2.1. Confirm quorum	3 min			-
2.2. Confirm minute taker; certify proxies				-
2.3. Identification of Conflicts of Interest				I
3. Approval of the Agenda	2 min	Direct	Kathryn	A
4. Appointment of Officers for 2020-21	10 min	Select	Kathryn	A
5. Appointment of Committee Chairs for 2020-21	5 min	Select	Kathryn	
6. Adjournment	8:30 pm		Kathryn	

Action Items

1.

2.

3.

Notes

Action Codes: A: approval

NS: determine next steps

D: decision

R: recommendation

I: information only

U: update only