



**AFOA BC Board Meeting
January 25, 2021**

A G E N D A

Location: Zoom meeting, <https://us02web.zoom.us/j/88359265717>

Time: 1:00 pm – 4:00 pm

- 1.0 Call to Order**
- 2.0 Conflict of interest declaration**
- 3.0 Review and accept Agenda**
- 4.0 Review and accept minutes from Sept 15, 2020**
- 5.0 Business & Action Items from previous minutes**
 - 5.1 Tasks for Board and 'In-kind' donations**
- 6.0 Reports**
 - 6.1 Finance / Audit**
 - 6.1.1 Q2 and Q3 financial statements**
 - 6.2 AFOA Canada Update**
- 7.0 New / Other Business**
 - 7.1 Executive Director Report**
 - 7.2 Workshop discounts**
 - 7.3 UNDRIP recommendations**
- 8.0 In Camera**
- 9.0 Next Meeting**
- 10.0 Adjournment**