



**AFOA BC Board Meeting
March 29, 2021**

A G E N D A

Location: Zoom meeting, <https://us02web.zoom.us/j/87176936771>

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 January 25, 2021**
- 5.0 Business & Action Items from previous minutes**
 - 5.1 Board compensation structure**
 - 5.2 Year end estimates**
 - 5.3 Work plan for 2022**
 - 5.4 Meeting with province re: UNDRIP**
- 6.0 Reports**
 - 6.1 Finance / Audit**
 - 6.1.1 2022 Budget**
 - 6.2 AFOA Canada Update – see attached**
- 7.0 New / Other Business**
 - 7.1 Letter to ISC**
 - 7.2 Executive Director Report**
 - 7.3**
- 8.0 In Camera**
- 9.0 Next Meeting**
- 10.0 Adjournment**