



**AFOA BC Board Meeting
June 15, 2021**

A G E N D A

Location: Zoom meeting
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 March 29, 2021**
- 5.0 Business & Action Items from previous minutes**
 - 5.1 Curriculum Development Committee**
 - 5.2 Communication & Marketing Plan**
- 6.0 Reports**
 - 6.1 Finance / Audit**
 - 6.1.1 2022 Update to Budget & Workplan**
 - 6.2 AFOA Canada Update**
- 7.0 New / Other Business**
 - 7.1 Update on investments (Tina Maltese - guest)**
 - 7.2 Honorarium for presentations**
 - 7.3 Letter for PSAB Strategic Plan**
 - 7.4 In-person September conference**
 - 7.5 Support for Tk'emlups**
 - 7.6 Executive Director Report**
- 8.0 In Camera**
- 9.0 Next Meeting**
- 10.0 Adjournment**