



**Special Board of Governors Meeting  
Monday, October 30, 2023  
8:30 a.m. to 9:15 a.m. via videoconference**

**AGENDA**

<b>Time</b>	<b>Item</b>	<b>Reference</b>	<b>Lead</b>
8:30 a.m. (3 min)	1. Welcome, constitution of meeting and opening remarks	-	Brenda Hogan, Board Chair
8:33 a.m. (2 min)	2. Approval of Special Board Agenda for October 30, 2023 <i>(for decision)</i>	Agenda	Brenda Hogan, Board Chair
<i>In Camera Session</i>			
8:35 a.m.	3. Declaration of Conflicts of Interest	-	Brenda Hogan, Board Chair
9:15 a.m. (40 min)	4. Strategic Initiative/Partnership <i>(for decision)</i>	1) Updated Briefing Note with Attachments 2) PowerPoint Presentation 3) Response to Q&A	Ana Serrano, President  Alan Simms, Vice-President, Finance and Administration
<i>In Camera Session Ends</i>			
9:15 a.m.	5. Termination	-	Brenda Hogan, Board Chair