



Special Board of Governors Meeting
Wednesday, October 25, 2023
8:30 a.m. to 9:30 a.m. via videoconference

AGENDA

Time	Item	Reference	Lead
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 20, 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
8:35 a.m. (55 min)	4. Strategic Initiative/Partnership <i>(for decision)</i>	Briefing Note with Attachments	Ana Serrano, President Alan Simms, Vice-President, Finance and Administration
<i>In Camera Session Ends</i>			
9:30 a.m.	5. Termination	-	Brenda Hogan, Board Chair