



## **BOARD MEETING AGENDA**

February 29, 2024, Board Room at 0900 – 1200

### **1. Welcome and Introduction**

- a. Call to order – Barbara Gibson
- b. Acceptance of the Agenda
- c. Approval of the Minute (January 25, 2024)

### **2. President's Report - as circulated.**

### **3. Executive Director's Report – Haidong Liang**

### **4. Committee Reports**

- a. Finance Committee – Spurgeon Gammon
- b. Policy and Bylaw Committee Report – Dolores Brent
- c. Nominations and Elections Committee – Dolores Brent
- d. Government Liaison Committee – Haidong Liang  
WSAC 2024 AGM Invitation
- e. Planning Committee – Jay Pritchard
- f. Executive Committee Report – Barbara Gibson
- g. Human Resources Committee – Barbara Gibson
- h. Ad Hoc Fundraising Committee – Barbara Gibson & Barbara Jaffray

### **5. New Business**

- a. WSAC 2024 Budget
- b. Proposed Bylaw Changes
- c. AGM Agenda 2024 & review AGM Minutes 2023
- d. Preparation for AGM

### **6. Farwell Party**

7. **March Board Meetings:** March 21, 2024 immediately after AGM, Board Room  
March 28, 2024, @0900 – 1200, in the Board Room

### **8. Adjournment (at 12:00 noon)**