**June 3, 2023**

**AGENDA**

Formal Business:

1. Adoption of the Agenda
2. Adoption of Minutes of May 28, 2022

Business Arising and Current:

1. President’s Report (Anita Comba)
2. Vice President’s Report (Frances Chiasson)
3. Past President’s Report (Paul Cummings)
4. Treasurer’s Report (Ron Hagerman)
   1. Financial Statements – Balance Sheet and Revenue/Expenses
   2. Full Financial Statements
5. Appointment of the auditor for review engagement (Ron Hagerman)
6. Communication’s Report (Christine Chepyha/Andy Rice)
7. Membership Report (Anita Lindsay)
8. Executive Director’s Report (Willi Zwozdesky)
9. Project Manager’s Report (Brigid Coult)
10. Regional Coordinators’ Reports
    1. Northern/Interior (Kathy Pereira)
    2. Islands (Marilyn Wolovick)
    3. Fraser/Coastal (Ron Fielden)
11. Election of Board of Directors – Board Slate (Paul Cummings)

Other Business:

Adjournment