



**Agenda of Board Meeting**

Dec 13<sup>th</sup>, 2017, 12:00pm  
Committee Room #1

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| 1.  | <b>Call to Order</b>   | <b>Chair</b>     |
| 2.  | <b>Approval of Agenda</b>  | <b>Chair</b>     |
| 3.  | <b>Declaration of Conflict of Interest</b>   | <b>Chair</b>     |
| 4.  | <b>Approval of Minutes</b>   | <b>Chair</b>     |
|     | <br>Board-20171115-Mi<br>nutes-DRAFT.docx |                  |
| 5.  | <b>Business Arising from Previous Meetings Framework</b>   | <b>ED</b>        |
|     | <br>City COTAPSA<br>Relationship Protoc |                  |
| 6.  | <b>Chairs Comments</b>   | <b>Chair</b>     |
| 7.  | <b>Executive Director's Report</b>   | <b>ED</b>        |
| 8.  | <b>Committee Reports</b>   |                  |
| 9.  | <b>Treasurer's Report</b>  | <b>Treasurer</b> |
| 10. | <b>Operations</b>  | <b>ED</b>        |
| 11. | <b>Membership Report</b>   | <b>EA</b>        |
| 12. | <b>Other Business</b>  | <b>ED</b>        |
| 13. | <b>Adjournment</b>   |                  |