





Agenda of the Board Meeting

Jan 16th, 2019, 12 (noon)
City Hall, Meeting Room C

- | | |
|---|--------------|
| 1. Call to Order | Chair |
| 2. Approval of Agenda | Chair |
| 3. Declaration of Conflict of Interest | Chair |
| 4. Approval of Minutes | Chair |

 board-20181212-mi notes with notes.DC	 board-20181212-mi notes.DOC
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- | | |
|---|-----------|
| 5. Business Arising from Previous Meetings | ED |
| 6. Chairs Report | |
| 7. Executive Directors Report | ED |
| 8. Operations | ED |

 7.5 - Telecommute Policy.docx	 3.5 - Business Expense Policy (002).
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|------------------------------|------------------|
| 9. Treasurer's Report | Treasurer |
|------------------------------|------------------|

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| 10. Committee Reports | ED |
| i) Governance (Information) | |

- **Orientation (Presentation)**
- **Committees**


2019 COTAPSA
Committees.docx

- **Three Year Strategic Plan**


Three year COTAPSA
committee strategy.c

• **CRO**



2.5 - CRO Elections
and Nominations Pr



CRO Report Dec
2018.docx

- ii) **Political Action Committee (PAC)**
- iii) **Communications**
- iv) **Member Services**
- v) **IT**
- vii) **Member Recruitment**
 - **Membership Report**
- viii) **SHRC Report**
- ix) **City HR**

ED
Secretary
2nd VP
F Biancolin
1st VP
EA
SHRC
SHRC

11. **Other Business**

12. **Adjournment**

Chair