

Meeting of the Board of Directors

Teleconference Information: 1-844-369-2390; Conference ID: 7459298

Note: Members of the public may comment on items on the agenda prior to Board consideration of the item. The Chair may limit the amount of time allocated for comment on a particular issue and/or for each individual speaker. Members of the public who provide comment shall be asked to provide their name and affiliation to ensure transparency and for proper recording in the minutes of the meeting.

TUESDAY, MARCH 27, 2018

Times shown are Pacific Standard Time

12:00 PM Convene Meeting of the Board of Directors and Establish a Quorum

Welcome and call to order

Roll call and establish a quorum of Directors

Review agenda and approve any modifications

Note: The following agenda items may be heard in a different order at the Board meeting.

I. Approve Board Meeting Minutes

Attachment 1a: February 9th Board Meeting Minutes_English

Attachment 1b: February 9th Board Meeting Minutes_French

II. Review and Approve the Québec Funding Agreement

Attachment 2a: Québec Funding Agreement_English

Attachment 2b: Québec Funding Agreement_French

III. Executive Director's Report

Update to the Board on strategic planning activities

IV. Adjourn Board Meeting

Executive (Closed) Session to Discuss Personnel Matters