

A G E N D A
Board of Governors Meeting
Wednesday, September 30, 2020
5:45 p.m. via zoom

Item	Responsibility	Timing
1. Introductions <ul style="list-style-type: none"> • New Ex-officio Board Member • New Staff • Auditors 	Brian Denega	5 min
2. Report of the Finance Committee	David Bacon	15 min
3. Approval of Minutes of Previous Meetings	Brian Denega	5 min
4. Business Arising from the Minutes	Brian Denega	5 min
5. Principal's Report	Martha Perry	15 min
6. Board Committee Reports (Highlights and Questions)		30 min
<ul style="list-style-type: none"> • Advancement Committee • Property Committee • Governance and Nominating Committee • Strategic Planning Report 	Karen McKay Julia Roster Poonam Puri Lisa Porlier	
7. Other Business		
8. Adjournment of Regular Meeting		
9. In-Camera Session		

The Annual General Meeting will be held at 6:30 p.m. on Wednesday, October 21, 2020.

The next regular meeting of the Board of Governors will be held at 5:45 p.m. on November 18, 2020 via zoom.