

Topics of Discussion and Action:

- Declaration of known conflicts

Finance

- Fiscal YTD financials/statements
 - ACTION: Motion required

Miscellaneous Items

- Commission Protection Insurance
- RECA Stakeholder
- Board Roles & Responsibilities
- Direct billing of dues
- HR Framework Update

Standing Items

Governance and Board Development

- Governance Committee bylaw review project update
 - ACTION: Motion required

Services Corp Board

- Services Corp Board update

Member Advocacy Committee

- Member Advocacy Committee Update

Provincial Government Relations Committee

- Provincial Government Relations Committee Update

Professional Development

- Everyday Ethics progress report
- Mandatory Training 2019/2020
- SAIT program development

Forms and Practice Committee

- Forms and Practice Committee Update