

Meeting of the Board of Directors

Teleconference Information for Directors and Staff: **1.800.201.7439**; Conference ID: **688794**

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.

Thursday, December 17, 2020

Public Session: 10:00 AM Pacific / 1:00 PM Eastern / 2:00 PM Atlantic Time

Convene Public (open) 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. Board Meeting Minutes

RESOLVED that the English and French versions of the October 21, 2020 Board Meeting Minutes, as presented and attached to the minutes of this meeting, are hereby ratified, approved and adopted.

Attachment 1a: October 21 Board Meeting Minutes_English

Attachment 1b: October 21 Board Meeting Minutes_French

II. Election of Corporate Officers

a. Officers

Nominations for Officers, followed by the presentation of the following resolution:

RESOLVED that the following-named persons are elected to the offices set forth beside their respective names, to serve until the next annual meeting of the Directors and until their successors are duly elected and qualified:

Chair:

Vice Chair:

Treasurer:

Secretary:

III. Adjourn the Public (open) Session of the Board Meeting

Executive (closed) Session of the Board Meeting to Discuss Personnel Matters.