

Annual general meeting agenda

June 24, 2021 | 1:00 pm – 2:00 pm ET

Item	Topic	Presenter	For information	For decision
1.0 Convening the open meeting				
1.1	Welcome, order of proceedings	Jeff Nesbitt	X	
1.2	Call to order, recognition of quorum	Monique Rasmussen		X
1.3	Approval: meeting minutes dated 2020-06-11	Jennifer Bennett		X
2.0 Fiscal year 2020–2021 in review				
2.1	Increase membership value	Monique Rasmussen	X	
2.2	Strengthen chapter engagement	Susan Anderson	X	
2.3	Establish strategic partnerships	Patricia Viskosky	X	
2.4	Innovate education and credentialing	Keith Denny	X	
2.5	Accountability report, including audited financial results	Kevin Higgins		X
3.0 This year				
3.1	Appointment of directors	Monique Rasmussen		X
3.2	Development of 2023–2026 Strategic Plan	Susan Anderson	X	
3.3	Goals and focus areas	Jeff Nesbitt	X	
4.0 Townhall				
4.1	Question and answer period	Jeff Nesbitt	X	
5.0 Adjournment				
5.1	Adjourn meeting	Monique Rasmussen	X	