

2023 Annual General Meeting

June 22, 2023 | 1:00 PM – 2:00 PM ET



1.0 Convening the open meeting

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| 1.1 | Welcome and order of proceedings | with Jeff Nesbitt | For information |
| 1.2 | Call to order and recognition of quorum | With Patricia Visosky | For decision |
| 1.3 | Approval: meeting minutes dated 2022-06-21 | With Jennifer Bennett | For decision |

2.0 Strategic Plan 2018-2023 in review – celebrating progress

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| 2.1 | Increasing membership value | With Jennifer Bennett | For information |
| 2.2 | Strengthening chapter engagement | With Susan Anderson | For information |
| 2.3 | Establishing strategic partnerships | With Patricia Visosky | For information |
| 2.4 | Innovating education and credentialing | With Keith Denny | For information |
| 2.5 | FY 2022-2023 Accountability Report and audited financial results | With Kevin Higgins | For decision |

3.0 The year ahead

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| 3.1 | Beyond the data: Goals | With Jeff Nesbitt | For information |
| 3.2 | Appointment of directors | With Jennifer Bennett | For decision |
| 3.3 | Appointment of auditors | With Kevin Higgins | For decision |
| 3.4 | Membership fees | With Jennifer Bennett | For information |

4.0 Townhall

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| 4.1 | Question and answer period | With Jeff Nesbitt | For information |
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5.0 Adjournment

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| 5.1 | Meeting adjournment | With Patricia Visosky | For information |
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