

AGENDA

Board of Directors Meeting # 15B

March 15, 2023 – 6:00 pm



Agenda – March 15, 2023

15B.0	Call to Order	
15B.1	Land Acknowledgement Member	
15B.2	Adoption of the Agenda 15B.2.1 Approve the Agenda 15B.2.2 Declarations of Conflicts	1
15B.3	Ratifications and De-Ratifications	
15B.4	Comments from the Chair 15B.4.1 Introductions and Pronouns	
15B.5	Approval of Past Minutes	
15B.6	Executive Committee Minutes	
15B.7	Executive Updates	
15B.8	Director Reports	
15B.9	CSA Service Update and Report	
15B.10	Committee Updates and Reports	
15B.11	Business	
15B.12	New Business	
15B.13	Announcements	
15B.14	In Camera Session 15B.14.1 Motion: re Urgent Matter 15B.14.2 Notice: Suspension of Policy	
15B.15	Adjournment	2

Motion

Board of Directors Meeting # 15B

March 15, 2023



Item 15B.2.1 (a) Approve the Agenda

MOTION: that the agenda for the CSA Board of Directors Meeting # 15B on March 15, 2023, be approved as printed and distributed.

Moved:

Seconded:

Item 15B.2.1 (b) Amend the Agenda

MOTION TO AMEND:

Moved:

Seconded:

Item 15B.2.1 (c) Approve the Amended Agenda

AMENDED MOTION:

Moved:

Seconded:

Motion

Board of Directors Meeting # 15B

March 15, 2023



Item 15B.15 Adjournment

MOTION: That the CSA Board of Directors Meeting # 15B on March 15, 2023 be adjourned at pm.

Moved:

Seconded: