

***PRESIDENT Sherry Cameron L1974***

***VICE PRESIDENT******Barb DeRoche L1974***

***TREASURER Jillann Rothwell L2202***

***SECRETARY Kim Bell L1302***

***MEMBERS at LARGE***

***Ryan Decker L3175***

***TRUSTEES***

***Deb Rawlins L1974***

***Elise Decker L3175***

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**1. Call to Order, Land Acknowledgement, Equality Statement & Roundtable Introductions:**

**Land Acknowledgement**:

**Anti-Harassment Statement:**

**2. Roll Call of Officers**

**3. Adoption of Agenda:**

**4. Approval of Minutes:**

**5. Treasurer’s Report:**

**6. Correspondence/Communications:**

**7. Unfinished Business:**

**8. New Business:**

**8.1:** Elections for trustees

**8.2**: Approval of By-Laws

**9. Committee Reports:**

**10. Local Reports:**

**11. Good and Welfare:**

**12. Adjournment:**