AGENDA
OPEN SESSION

1. Prayer 
   5 min. Information oral

2. Chair’s Remarks 
   5 min. Information oral

3. President’s Remarks 
   2 min. Information oral

4. Agenda Review, Declare Conflicts, Additions, Changes 
   Motion: To approve the Agenda as presented.

Regular Agenda

5. Request for Search for VPAD * 
   [Executive Committee] 
   5 min. Decision Pg. 2

6. Call for Nominations: 
   Members at Large Appointments to VPAD Search Committee * 
   [Governance Committee] 
   5 min. Information Pg. 3

Motion: To adjourn Open Session and move into Confidential Session.

We respectfully acknowledge that we are on the traditional lands of the Attawondaron, Anishnawbe and Haudenosaunee peoples. We are situated on the Haldimand Tract, the land six miles on either side of the Grand River.

August 26, 2020
/kk
Mary Ellen Cullen
Board Chair

* denotes attachment
** denotes attachment will be provided in hard copy at the meeting