

	<p style="text-align: center;">MINUTES SPECIAL DIRECTORS MEETING February 5, 2024 11:00 a.m. - 12:00 p.m. PST Zoom</p>
---	---

In attendance:

Past President
Vice President
Treasurer
Director at Large
West Kootenay Boundary
Rocky Mountain
Vancouver Island

Corie Griffiths
Douglas Holmes
Keri-Ann Austin
Angila Bains
Bryan Teasdale
Jon Wilsgard
Michael Dillabaugh

Regrets:

President
Director at Large
Director at Large
Thompson Okanagan
North Central

Curtis Helgesen
Maureen Connelly
Laurie Mercer
Jennifer Sham
Alice Johnston

Staff:

Executive Director
Senior Program Manager

Candace Witkowskyj
Ana Fuller

Call to Order

The meeting was called to order at 11:03 a.m. by the President.

The Vice President began by acknowledging that the Board meeting takes place on the traditional territories of the Snuneymuxw peoples territories and encouraged the Board members to consider and reflect on the traditional territories where they reside.

CARRIED

Partnership Opportunity

MOVED by Keri-Ann Austin,
Seconded by Angila Bains, That the Board direct the Executive Director to identify the terms of reference for the alliance, identify parameters of the ex officio position, and identify reciprocal expectations of the alliance for Board's consideration.

CARRIED

The meeting was adjourned at 11:58 a.m.