

Executive Committee Meeting

February 26, 2020 // 9:00 am - 9:45 am EST
 The Westin Ottawa
 11 Colonel By Dr, Ottawa, ON
 Ontario Room

AGENDA

AGENDA ITEM		TIME	SPEAKER(S)
D	1. Opening remarks by the chair 1.1 Adoption of the agenda* 1.2 Conflict of interest declaration	9:00-9:02	F. Saunders
M	2. Consent agenda 2.1 Approval of minutes from previous meeting* 2.2 CNA membership applications* 2.3 Vacation of office – directors*	9:02-9:05	F. Saunders
D M	3. Committee reports* 3.1 GHRC Committee 3.1.1 CNA corporate governance and compliance 3.2 Finance Committee 3.2.1 2019 third and fourth quarter financials	9:05-9:25	A. Wong D. Cates
D	4. President’s report * 4.1 2020 priorities update	9:25-9:35	J. Gorman
D	5. In camera session 5.1 Without president 5.2 With president	9:35-9:45	F. Saunders
	6. Adjournment		

LEGEND

M Motion required **D** For discussion
I Information ***** Items with attachments

