



BOARD OF DIRECTORS

Proposed Agenda

09 June 2023

7:30 AM – 9:00 AM Quebec City

Zoom Call Details

<https://us06web.zoom.us/j/84942919169?pwd=TDRGbTJLdkwydXk0cktiNFVRdkcrdz09>

Meeting ID: 849 4291 9169

Passcode: 642378

PROPOSED AGENDA

Item	Participants
A. Review of the Agenda	All
B. Review and Approval of 26 October 2022 Record of Decisions	All
C. Review of Financial Statements for 2021 Update on Financial Statement for 2022	Greg Paoli, Treasurer
D. Update on Activities of GFoRSS and next steps	Samuel Godefroy
E. Discussion of Food Laboratory Activities and Collaboration with the Dubai Municipality	Samuel Godefroy and all
F. Proposal for a more flexible approach to manage memberships	Samuel Godefroy and all
G. Scheduling Next Board Meeting	All
H. Other items	All
I. Adjournment	