

BOARD OF DIRECTORS

Proposed Agenda

30 August 2024

08:00 – 09:00 AM Quebec City

Zoom Details

<https://us06web.zoom.us/j/81774371975?pwd=MZpDZRy1fPUbYBYdEN290GCpF51DtE.1>

Meeting ID: 817 7437 1975

Passcode: 991265 P

Item	Participants
A. Review of the Agenda	<i>All</i>
B. Review and Approval of 26 July 2024 Record of Decisions	<i>All</i>
C. Discussion of upcoming science dissemination activities and webinars	<i>Prof. Samuel Godefroy and all</i>
D. Creation of Sub-committees of the Board	<i>Prof. Godefroy, all</i>
E. Adjournment	