

BOARD OF DIRECTORS

Proposed Agenda

31 October 2024

08:00 – 09:00 AM Quebec City Time

Zoom Meeting Details

<https://us06web.zoom.us/j/83167442566?pwd=QSYZBlllPINjvd2MD32PFxwO3cu4s7.1>

Meeting ID: 831 6744 2566

Passcode: 351482

Item	Participants
A. Review of the Agenda	<i>All</i>
B. Review and Approval of 30 August 2024 Record of Decisions	<i>All</i>
C. Updates / Sub-committees of the Board	<i>Prof. Godefroy, all</i>
D. Election - Discussion	<i>All</i>
E. Adjournment	