



**Board of Directors | Conseil d'administration**

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Located on Haudenosaunee and Anishinaabe, traditional territories

to remove or shorten the presentation of the reports and put emphasis on the question period instead – **UNANIMOUSLY APPROVED**

- b. Accountability Committee
  - c. BoD - Members-at-Large Recruitment Process (Parliamentarian)
  - d. Governance Reform Committee (President)
    - i. 2 Directors needed
  - e. N95 mask distribution
    - i. **Action Item** for executive committee to do a rough
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