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## Board of Directors Agenda

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December 17<sup>th</sup>, 2019 @ 5:00pm

1. Call to Order
  2. Additions/Deletions to Agenda
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- Items moved off Consent Agenda if required
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### Consent Agenda Items

3. Minutes of Previous Meeting – November 26<sup>th</sup>, 2019
  4. Board Committee Reports
    - a. Executive
    - b. Governance
    - c. \_\_\_\_\_
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### Agenda Discussion Items

5. Approval of Consent Agenda Items
  6. Approval of Agenda
  7. Executive Director Report
  8. Business Arising from the Minutes
    - a. Membership
    - b. \_\_\_\_\_
  9. New Business/Items removed from consent agenda
    - a. Employee Handbook Review
    - b. Annual Report Review
    - c. PPLP Building Offer
    - d. \_\_\_\_\_
  10. Correspondence
    - a. \_\_\_\_\_
  11. In Camera Session
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a. Separate Agenda Provided

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### Adjournment

12. Next Meeting - January 8<sup>th</sup> at Annual General Meeting
13. Adjournment

### Coming Events

#### January 2020

Jan 8/ CRE AGM  
Jan 8/4-H Board Meeting  
Jan 18/Malanka  
Jan 21-22/CBC School Program  
Jan 24-26/CBC  
Jan 30&31/ Organic Alberta

#### February 2020

Feb 8-9/Huntmania Outdoor Show  
Feb 12-13/Crop Production  
Feb 12/Permaculture Workshop  
Feb 14-16/ Dog Agility  
Feb 18-21/Maxwell Rancier Cattle Sale  
Feb 21-22/Skor Cattle Sale  
Feb 22/ 4-H Board Meeting

#### March 2020

Mar 3-4/Herdmaster Sale  
Mar 6/Bullfest Sale  
Mar 11/Transcon Sale  
Mar 11-12/Wildrose Bison Assoc  
Mar 19-22/Alpaca  
Mar 24-25/ Agriterra  
Mar 26-29/ BRCA Dog Show