



Advancement Committee Meeting
September 13, 2024, from 9:00 a.m. to 11:00 a.m., via Zoom

AGENDA

1. Call to Order
2. Territorial Acknowledgement
3. Conflict of Interest Declarations
4. Approval of Agenda
5. Consent Agenda
 - 5.1. Approval of minutes from a meeting on June 20, 2024
6. Business Arising from the Minutes
7. Annual Review of Committee of Reference
8. Board of Governors Engagement in Advancement
9. Advancement Priorities for Fiscal Year 2025
10. Review of 2024 Advancement Community Report
11. Other Business
12. In-Camera Session
13. Adjournment