

**1. Call to Order**

**2. Preliminaries**

- 2.1. Acknowledgement of Ktunaxa Territory
- 2.2. Introduction of Attendees
- 2.3. Approval of Agenda
- 2.4. Approval of Minutes from 2019 AGM
- 2.5. 2019/2020 President's Report
- 2.6. 2019 Report from Contractor Kim Urbaniak
- 2.7. 2019/2020 Financial Summary and Approval

**3. Action Items**

- 3.1.** Election of 2020/2021 Board of Directors

**4. Discussion Items**

- 4.1. Amendments to *by-laws Section 5 (5.2) and Section 3 (3.2)*
- 4.2. A year in review 2019/2020 Sharon to announce new office location and highlights from 2019
- 4.3. Food Security and Sustainability with Sustainability Coordinator Chad Kile

**5. Date & Time of Next Meeting – TBD- meeting via zoom**

**6. Adjournment**

