

1. **Call to Order (7pm)**
2. **Preliminaries (10min)**
 - 2.1. Acknowledgement of Ktunaxa Territory - Sharon Cross
 - 2.2. Introduction of Existing Board Members
 - 2.3. Approval of Agenda - Woody Maguire
 - 2.4. Approval of Minutes from 2020 AGM - Woody Maguire
 - 2.5. 2020/2021 President's Report - Sharon Cross
 - 2.6. 2020/2021 Financial Summary and Approval - Helena Barger
3. **Action Items (5min)**
 - 3.1. Election of 2021/2022 Board of Directors - Andrea Chapman
4. **Discussion Items (10min)**
 - 4.1. A year in review 2020/2021 - Andrea Chapman
 - 4.2. 2020/2021 Project Summaries - Kim Urbaniak and Chad Kile
5. **Date & Time of Next Meeting** – Oct 26, 2021 7-8:30pm VIA Zoom
6. **Adjournment**
7. **Presentation: Roadmap to Net Zero (7:30-8pm)** - Bruce Murdoch

