

1. **Call to Order**
2. **Preliminaries (10min)**
  - 2.1. Acknowledgement of Ktunaxa Territory
  - 2.2. Introduction of Attendees
  - 2.3. Approval of Agenda
  - 2.4. Approval of Minutes from 2020 AGM
  - 2.5. 2020/2021 President's Report
  - 2.6. 2020/2021 Financial Summary and Approval
3. **Action Items (5min)**
  - 3.1. Election of 2021/2022 Board of Directors
4. **Discussion Items (10min)**
  - 4.1. A year in review 2020/2021
  - 4.2. 2020/2021 Project Summaries
5. **Date & Time of Next Meeting** – Oct 26, 2021 7-8:30pm VIA Zoom
6. **Adjournment**

