TO'O ANNUAL GENERAL BOARD MEETING	Monday October 18, 2021 @ 5:30pm 34110 Lougheed Highway, Mission BC V2V 4L1 – VIA ZOOM
Type of Meeting:	Annual General
Note Taker:	Tracey Goodwin
Board Members	Andrea Voss, Donna Blair, Darlene Kelly, Colette Trudeau
Other Attendees:	Janice Silver CEO, Bob Enns and Associates, Nadine Wasnick, Finance Manager, Antonia Nicholas – Board Guest
AGENDA TOPICS	**Acceptance of Agenda** **Acceptance of Previous Minutes** **Auditor's report** **Acceptance of audited financials (Patten, MQHS, RHN, F4N, TO'O and HLW)** **Chief Executive Report** **Election of members and executive directors** **Annual membership dues** **Appointment of Auditor** **Adjournment**