

APRA Canada Board of Directors Agenda

Via Teleconference

**Friday, October 28, 2022**

**3:30PM EDT**

**The meeting will be held in-person or virtually through the conference chime platform**

Attendees: Katherine Scott, Merritt Kalagian, Elanna Giang, Sarah Marcotte, Matthew Charters, Jamie Dowsett, Leigh Smart, Agnes Pawelkiewicz, Alice Wen, Natalina Hamilton, Mahnoosh Eslahi

Regrets:

Agenda

1. **Welcome Katherine Scott**
2. **Financial Report** **Merritt Kalagian**
3. **Strategic Plan** **Katherine Scott**
4. **Other Business** **Everyone**
5. **Adjournment of Meeting** **Katherine Scott**