

**Open Board Meeting**  
**Friday, March 1, 2024**  
**CPBC Office, 200-1765 West 8th Avenue, Vancouver**

**AGENDA**

8:30am - 9:00am	1.	<u>Open Board Meeting</u> Welcome & Land Acknowledgement	Chair Silver
	2.	New Board Member Oath of Office	Registrar Solven
	3.	Recognition of Steven Hopp as Past Chair	Chair Silver
	4.	Declaration of Conflict of Interest	Chair Silver
	5.	Open Consent Agenda a) Approval of Open Consent Items <b>[DECISION]</b>	Chair Silver
	6.	Confirmation of Open Agenda <b>[DECISION]</b>	Chair Silver
9:00am - 9:15am	7.	Governance Committee a) Board Member Onboarding Requirement <b>[DECISION]</b>	Anne Peterson Chair Governance Committee
9:15am - 9:35am	8.	Date and Format of April and June Board Meetings <b>[DECISION]</b>	Chair Silver
9:35am - 9:50am	9.	Items Brought Forward from Open Consent Agenda	Chair Silver
		<b>OPEN BOARD MEETING ADJOURNED</b>	