ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Agenda | AIBC Board

Date: Tuesday, September 12, 2023
Time: 11:00 a.m. to 1:00 p.m.

Item #	Detail	Responsible	Time
1.0	**Welcome and Call to Order**	Laquinte Francis (Chair)	11:00
2.0	**Acceptance of the Agenda**	Laquinte Francis	
3.0	**Consent receipt**		
3.1	Reports: Board Chair, Board Advisory Groups, CEO & Registrar		
	3.1.1 Board Chair	Laquinte Francis	11:05
	3.1.2 Governance	Rodrigues	
	3.1.3 Finance and Audit	Halverson	
	3.1.4 Human Resources (*see item 6.2*)	Laquinte Francis	
	3.1.5 CEO & Registrar	Vernon	
3.2	Policy Compliance: 1.11 Financial Management/Statements	Vernon/Morris	
4.0	**Consent approval**		
4.1	Adoption of Electronic Resolutions • Budget Request (July 17, 2023) • Board Advisory Group Terms of References (July 24, 2023) • Statutory Committee Terms of References (August 28, 2023) • Use of AIBC Seal (August 28, 2023)	Laquinte Francis	
4.2	2024 Annual Meeting	Vernon	
5.0	**Non-Policy**		11:15
5.1	Risk Register Status Report	Vernon	
5.2	Bylaw Review Advisory Group Transition	Vernon/Lutes	
5.3	Board EDI Task Force	Laquinte Francis	
6.0	**Policy**		
6.1	Statutory Committee Membership	Vernon/Sheina	
6.2	CEO Performance Review & Planning Process	Laquinte Francis, Chair, HR Advisory Group	
7.0	**New Business**		
7.1		Laquinte Francis	
8.0	***In Camera***		
8.1	Draft 2024-2028 Strategic Plan	Vernon	
9.0	**Adjournment**		1:00