ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Agenda | AIBC Board

Date: Tuesday, April 9, 2024
Time: 11:00 a.m. to 1:00 p.m.

Item #	Detail	Responsible	Time	Pg #
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, Advisory Groups, CEO & Registrar			
	3.1.1 Board Chair	Laquinte Francis	11:05	
	3.1.2 Governance Advisory Group	Rodrigues		
	3.1.3 Finance and Audit Advisory Group	Halverson		
	3.1.4 CEO & Registrar	Vernon		
3.2	Policy Compliance: 1.11 Financial Management/ Statements	Vernon/Morris		
	Consent approval			
3.3	Board Meeting Minutes (February 13, 2024)	Laquinte Francis		
3.4	EDI Advisory Group Membership	Laquinte Francis		
4.0	**Non-Policy**		11:15	
4.1	Risk Register Status Report	Vernon		
4.2	2019-2023 Strategic Plan Status Report	Vernon		
5.0	**Policy**		11:45	
5.1	Tri-National Agreement for International Practice	Vernon		
5.2	Draft 2023 Audited Financial Statements	Vernon/Halverson		
5.3	Bylaw Amendment Update	Vernon/Lutes		
6.0	**New Business**			
6.1		Laquinte Francis		
7.0	***In Camera (separate package)***		12:15	
7.1	Board Annual Assessment Collated Results	Laquinte Francis		~
7.2	2024 Board Election: Nomination Committee Report	Vernon/McDonald		~
7.3	Board Vacancy	Vernon/Lutes		
8.0	**Adjournment**		1:00	