



# Agenda | AIBC Board

**Date:** Thursday, June 18, 2026

**Time:** 1:05 p.m. to 1:30 p.m.

Item #	Detail	Responsible	Time
1.0	<b>Welcome and Call to Order</b>	Meeting Chair, Rodrigues	1:05
2.0	<b>Acceptance of the Agenda</b>	Rodrigues	
3.0	<b>Consent receipt</b>		
3.1	Reports: Board Chair, Standing Advisory Groups, CEO & Registrar		
3.1.1	Board Chair	Rodrigues	
3.1.2	Governance Advisory Group ( <i>no report</i> )	Halverson	
3.1.3	Finance & Audit Advisory Group ( <i>no report</i> )	Rodrigues	
3.1.4	Human Resources Advisory Group	Rodrigues	
3.1.5	Equity, Diversity and Inclusion Advisory Group ( <i>no report</i> )	Guiry	
3.1.6	CEO & Registrar	Handregan	
3.2	Policy Compliance	Handregan/Kim	
3.2.1	3.3 Financial Management/ Statements		
3.2.2	Part 2: Board Governance and Operations	Handregan/Rodrigues	
	<b>Consent approval</b>		
3.3	Board Meeting Minutes (April 14, 2026)	Rodrigues	
3.4	Adoption of Electronic Resolutions	Rodrigues	
3.5	Investigation Committee TOR Amendment	Handregan	
4.0	<b>Non-Policy</b>		
4.1	<i>No items</i>		
5.0	<b>Policy</b>		
5.1	Board Officer Election: Treasurer	Rodrigues/Lay Board Member	
5.2	Board Advisory Group Memberships	Rodrigues	
6.0	<b>New Business</b>		
6.1		Rodrigues	
7.0	<b>Adjournment</b>		1:30