



AGENDA

BOARD OF GOVERNORS – REGULAR SESSION

Thursday, March 5, 2015

1:00 pm

Granville Island Hotel False Creek + Alder Bay Room

I. ADMINISTRATIVE BUSINESS

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| 1. | Call to Order | E. Jaager Roy |
| 2. | Approval of Previous Minutes: November 27, 2014 (Attachment, Page 2) | E. Jaager Roy |
| 3. | Adoption of the Agenda | E. Jaager Roy |
| 4. | Mission, Vision + Values (Attachment, Page 5) | E. Jaager Roy |

II. REPORTS

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| 1. | Finance + Audit Committee Report | R. Mischel |
| 2. | Policy Governance Committee Report | B. Qualey |

III. BOARD MEETING SCHEDULE 2015 (Attachment, Page 6)

IV. NEXT BOARD MEETING: Thursday, April 16, 2015

V. ADJOURNMENT