

# AIA Council Meeting Agenda

*Date* November 23, 2021  
*Time* 9:00 a.m. – 4:30 p.m.  
*Location* Zoom Video Conference  
*Supporting Documents* Sharepoint

Item	Time	Description	Presenter	Requirements
<b>Call to Order</b>				
1	9:00 a.m.	<ul style="list-style-type: none"> <li>• Call to Order</li> <li>• Establish quorum</li> <li>• Approve agenda</li> <li>• Conflicts of Interest</li> <li>• Approve minutes</li> <li>• Introductions</li> </ul>	Chair	15 minutes
<b>Council Education</b>				
2	9:15 a.m.	Topic: Public Members	Greg Sim Cassandra Haraba	Bylaw 2.1.2 45 minutes
3	10:00 a.m.	Break	Chair	15 minutes
<b>Strategic Foresight</b>				
4	10:15 a.m.	Strategic Foresight Planning	Richard Dixon	Bylaw 2.1.3 60 minutes

5	11:15 a.m.	Break	Chair	15 minutes
6	11:30 a.m.	CEO Succession Planning	David Lloyd	Bylaw 3.1(17) 30 minutes
7	Noon	Lunch		1 hour
<b>Statutory Decisions</b>				
8	1:00 p.m.	Revisiting Bylaws 2.2.2(2), 3.1(10)(a), & 3..5.2(2)(g)	David Lloyd	Bylaw 1.2.2 45 minutes
9	1:45 p.m.	Break	Chair	15 minutes
<b>Oversight of Institute Management</b>				
10	2:00 p.m.	Financial Reports	David Lloyd	Bylaw 3.5.2 30 minutes
11	2:30 p.m.	Break	Chair	15 minutes
12	2:45 p.m.	CEO Compensation Review	In camera	Bylaw 3.1.22 45 minutes
13	3:30 p.m.	Break	Chair	15 minutes
15	3:45 p.m.	Chair Replacement	David Lloyd	Bylaw 2.2.2 45 minutes
16	4:30 p.m.	Adjournment	Chair	