



North Peace Housing Foundation

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To: The Board of Directors
From: Tammy Menssa, Executive Director
Date: January 28, 2021
Re: Proposed 2021 Board Meeting Schedule

Following is the proposed schedule for Board of Directors' regular meetings for the upcoming year:

<i>January 2021</i>	<i>No Scheduled Meeting</i>
February 3, 2021	Zoom Meeting
March 3, 2021	Zoom Meeting
April 7, 2021	Zoom Meeting
May 5, 2021	TBD
June 2, 2021	TBD
July 7, 2021	TBD
<i>August 2021</i>	<i>No Scheduled Meeting</i>
September 1, 2021	TBD
October 6, 2021	TBD
*November 3, 2021	TBD
December 1, 2021	TBD

*Annual General Meeting

Annual Strategic Planning Meeting

The 2021 Annual Strategic Planning Meeting will be held virtually on April 23rd and 24th, 2021, commencing at 3:00 pm on April 24th and ending at 3:00 pm on April 25th.

Note:

- 2021 RMA Spring Convention March 16-17, 2021 (Virtual); Fall Convention November 22 – 25, 2021 (Expo)
- ASCHA AGM and Tradeshow April 6-9, 2021 (Virtual Event)
- 2021 AUMA Convention November 17 - 19, 2021.

All Regular Board meetings commence at 4:00 pm