



North Peace Housing Foundation

6780 – 103rd Avenue, Peace River, Alberta T8S 0B6
Tel: (780) 624-2055 Fax: (780) 624-2065
Email: tammy.menssa@nphf.ca

Board of Directors' AGM

Wednesday, November 10, 2021, 4:00 p.m.

Bell Conference Centre, Peace River, AB

AGENDA

1. Call to order
2. Welcome/Introduction of New Members
3. Adoption of Agenda
4. Approval of the Annual General Meeting Minutes – November 5, 2020
5. Board Orientation
6. Election of Officers
7. Code of Conduct & Ethics
8. Signing Authority
9. Adjournment