



# *North Peace Housing Foundation*

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## **Board of Directors' AGM**

Wednesday, November 16, 2022, 4:00 p.m.

### **Zoom Call**

#### AGENDA

1. Call to order
2. Welcome/Introduction of New Members
3. Adoption of Agenda
4. Approval of the Annual General Meeting Minutes – November 10, 2021
5. Board Orientation
6. Election of Officers
7. Code of Conduct and Ethics - Signing
8. Signing Authority
9. Adjournment