

BOARD OF DIRECTORS MEETING – Strategic Planning Day
November 7, 2020
NBAD Office, Riverview

Present: Nicole Arsenault Bishop (Registrar), Jaclyn Murgatroyd (President), Janie St-Onge (President-Elect), Vanessa Martel (Treasurer), Christine Lanteigne (Secretary), Christine Roherty (Member at Large), Leah Cain (Member at Large), Véronique Ferguson (Past President)
Absent: awaiting Lay Representative appointment

Agenda

**8:30 am –
9:00 am**

**Board social
NBAD Office, Riverview**

**9:00 am –
12:00 pm**

**Strategic Planning Online Workshop
Presenter: Jean-Guy Vienneau, LearnSphere Canada Inc.
EventBright online workshop link for session (check your emails)**

**12:00 pm –
1:15 pm**

Lunch

**1:15 pm –
4:00 pm**

Strategic Planning Continued