

North Vancouver Community Associations Network (NVCAN)

Board Meeting

Date: Wednesday, July 26, 2017
Location: Mollie Nye House, 940 Lynn Valley Rd, North Vancouver,
Time: 7:00 pm – 9:00 pm

AGENDA

1. Welcome
2. Approve Agenda
3. Approve Minutes – March 1, 2017 meeting
4. Review of shirt-sleeves meeting with Mayor/Councillors
5. Review email policy
6. Review website: home page, contents, etc.
7. Schedule election of board member to replace Margaret Fraser (retired rep LVCA)
8. Future speakers/workshops (eg Jonathan Wilkinson / Terry Beech in fall of 2017)
9. Schedule NVCAN meetings 2017/18 (need to book rooms at DNV Hall)
10. Next Board Meeting?
11. Adjournment