

## DRAFT Agenda - ICWC Board of Director's Meeting

- ▶ Call to Order - Board Business
  - ▶ Online meeting process - Reminder of Company Mission
  - ▶ Approval of Draft Agenda
  - ▶ Approval/acceptance of Minutes to Board meeting held Dec 18<sup>th</sup> 2020
- ▶ Annual BOD Election Results
  - ▶ Seating of 2 new Board Members
  - ▶ Thank you to departing Board Members
- ▶ Election of Corporate Officers
- ▶ Treasurer's Report
- ▶ Operations Summary
- ▶ Old Business
  - ▶ 2020 Summary and Report Card
- ▶ New Business
  - ▶ 2021 Planned Activities
- ▶ Member Comments and Questions
- ▶ Adjournment