



First Alberta Campus Radio Association

PROPOSED AGENDA

16-July-2024, 6:30 pm on Google Meet

1. **Call to Order 6:31**
2. **Land Acknowledgment/Welcome/Overview**
3. **In Camera 6:33 pm, out of camera 6:58 pm**
4. **Be it resolved**
5. Be it resolved to adjust termination date to assist with benefit conversion timelines, according to the advice of our legal counsel. John/Brittany. All in favour.
6. **Reports**
 - 5.1 - President (5 mins)
 - 5.2 - Finance Committee (5 mins)
 - 5.3 - HR Committee (20 mins)
 - SMED Updates (10 mins)
 - Engaged Consulting updates (10 mins)
7. **Old Business**
 - 6.1 - Board recruitment (10 mins)
8. **New Business**
9. **Adjournment 7:09 p.m.**

Next meeting: Wednesday, July 3, 2024 at 6:30 p.m.