

Board of Directors Meeting

April 25, 2024

Aprio Vote

Present: Steve Kosh Dipal Patel Joel Droogh Michael Villaspin
Prabin Bajal Grace Stanley Melissa Graham Chris Fullerton
Bernie Canillas Lindsay Dockrill Nikhil Gupta Nishchay Pal
Scribe: Heather Storey

Action Items

SAC 121	Strategic Plan As mentioned at the April Board of Director's Meeting, the NCSAC Governance Team has been working diligently on finalizing the Strategic Plan and taking all of the feedback collected from the NCSAC Board January Retreat. The Directors were asked to read over the Strategic Plan document and send in any questions they have. Motion to approve the Strategic Plan as submitted. Motioned by: Grace Stanley Seconded by: Melissa Graham In Favour: 7 No response: 3 Motion Carried.	
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