



Agenda

NECA Virtual Board meeting – Tuesday January 18, 2022, 7:30pm

<https://us02web.zoom.us/j/82746788942>

To join by phone: (647) 374-4685, (647) 558-0588, (778) 907-2071

Meeting ID: 827 4678 8942

1	Welcome - Cindy <ul style="list-style-type: none">• Introduction of any guest attendees• Approval of proposed agenda and November and December meeting minutes	7:30 – 7:40 <i>(10 min)</i>
2	Councillor's Report – Rawlson (or representative)	7:40 – 7:55 <i>(15 min)</i>
3	Briefing on Chief Pinesi Day – Dr. Peter Stockdale	7:55 – 8:15 <i>(20 min)</i>
4	Committee/work group updates	8:15 – 8:45 <i>(30 min)</i>
5	Community group updates:	8:45 – 8:50 <i>(5 min)</i>
6	Other business	8:50 – 9:00 <i>(10 min)</i>
8	Adjourn <ul style="list-style-type: none">• Next meeting on February 15, 2022 (7:30pm)	9:00