



Lakeland Industry and Community Association

Box 8237, 5107W - 50 Street, Bonnyville, AB T9N 2J5

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Governance Committee Meeting LICA Boardroom and via Microsoft Teams Wednesday, February 8, 2023 1:00 p.m. - 4:00 p.m.

| Item | Agenda | Discussion Leader | Required Outcome |
|------------|--|-------------------|------------------|
| 1.0 | CALL TO ORDER | | |
| 1.1 | Territorial Acknowledgement | Jeff | |
| 1.2 | Introductions | All | |
| 1.3 | Vision, Mission, and Values | Jeff | |
| 1.4 | Roll Call | Jeff | For Review |
| 1.5 | Approval of Agenda | | |
| | 1.5.1 February 8, 2023 | Jeff | For Decision |
| 1.6 | Approval of Minutes | | |
| | 1.6.1 November 21, 2022 | Jeff | For Decision |
| 2.0 | ONGOING BUSINESS | | |
| 2.1 | Annual Policy Review | | |
| | 2.1.1 Policy 1.10 Office Hours of Operation | Jeff | For Decision |
| | 2.1.2 Policy 2.11 Recognition | Jeff | For Decision |
| | 2.1.3 Policy 2.13 LICA Membership in Other Organizations | Jeff | For Decision |
| | 2.1.4 Policy 4.3 Social Media Management | Jeff | For Decision |
| 2.2 | Additional Review/Board Assigned | | |
| | 2.2.1 Policy 2.7 Board and Committee Expenses and Remuneration | Jeff | For Decision |
| 3.0 | UPCOMING MEETING DATES | | |
| 3.1 | Board Meeting – February 23, 2023 | Jeff | For Information |
| 3.2 | Next Meeting – April 2023 (TBD) | Jeff | For Discussion |
| 4.0 | ADJOURNMENT | Jeff | For Decision |