



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
Monday, January 8, 2024
1:00 p.m. - 4:00 p.m.

Item	Agenda	Discussion Leader	Required Outcome
1.0	CALL TO ORDER		
1.1	LICA Vision, Mission, and Values & Territorial Acknowledgement		For Information
1.2	Introductions	All	
1.3	Attendance Review	Jeff	For Information
1.4	Approval of Agenda		
	1.4.1 January 8, 2024	Jeff	For Decision
1.5	Approval of Minutes		
	1.5.1 December 7, 2023	Jeff	For Decision
2.0	POLICY REVIEW		
2.1	Board Assigned Policies		
	2.1.1 DRAFT- Policy 3.13 Employee Training and Professional Development	Jeff	For Decision
3.0	ACTION LIST		
3.1	Follow-up on Action List		
	3.1.1 December 7, 2023	Jeff	For Review
4.0	UPCOMING MEETING DATES		
4.1	Board Meeting – January 8, 2024	Jeff	For Information
4.2	Next Meeting – TBD	Jeff	For Discussion
5.0	ADJOURNMENT	Jeff	For Decision

REMINDER

Please track and report your volunteer hours on the LICA sign-in sheet located in the LICA boardroom, or via email to lica2@lica.ca