

COLLEGE OF OPTOMETRISTS OF BC
September 6, 2018 meeting
Teleconference
AGENDA

1. CALL TO ORDER AND INTRODUCTIONS (7:00 PM)

8:00pm adjourn

2. ADOPTION OF AGENDA

3. UNFINISHED BUSINESS

3.1 Strategic planning, Discussion regarding succession plan/ framework for securing incoming Registrar

3.2 Registrar search committee

4. NEW BUSINESS

4.1 Appointed board members – update on Ministry appointments (Bylaws s. 3)

4.2 Committee review (Bylaws s. 17.2(1)(a), 18(1)(a))

4.3 FORAC delegate

9. NEXT MEETINGS

AGM – October 14, 2018

Board – October 15, 2018