



SAITSA Board of Directors

Special Meeting Agenda – October 1, 2018 – 6PM
Burns Penthouse – Burns Building – 12th Floor

	Agenda Item	Accountability	Time
1.0	Call to Order	J. Bowen-Eyre	1 Mins
2.0	Acknowledgement of Traditional Indigenous Territories	R. Morstad	1 Mins
3.0	Conflict of Interest Check	J. Bowen-Eyre	1 Mins
4.0	Approval of the Agenda	J. Bowen-Eyre	1 Mins
5.0	Business Items		
	5.1 Endorsement session of Executive Director Candidate	A. Torres-Gillett	60 Mins
6.0	Information/Discussion		
	6.1 In-Camera	J. Bettle	10 Mins
7.0	Questions/Adjournment	J. Bettle	1 Mins