

## IEAC Meeting Agenda

Date: **Thursday, November 7, 2019**

Location: **Casa Dante Hall**

**34 Lincoln Street, Welland**

\*Please use either the side or back door off parking lot

*On November 7<sup>th</sup>, **International Inuit Day**, we celebrate the culture, history, and impact Inuit people have on this land and around the world.*

AGENDA ITEMS	
<b>11:00 – 12:00</b>	DSBN with Community
<b>12:00 – 1:00</b>	Lunch
<b>1:00 – 2:00</b>	<ol style="list-style-type: none"><li>1. Opening, Welcome &amp; Introductions</li><li>2. Approval of Agenda</li><li>3. Review/Approve minutes from September 20<sup>th</sup> meeting</li><li>4. IEAC Membership Review - updates</li><li>5. Sub-Committee Reports<ol style="list-style-type: none"><li>5.1. Terms of Reference Committee</li><li>5.2. Board Action Plan Committee</li><li>5.3. Finance Committee</li></ol></li><li>6. Community Round Table</li><li>7. Closing</li></ol>
<b>2:00 – 3:00</b>	Niagara Catholic with Community