**HLABC Executives Meeting - Agenda**

**Date:** Monday, Nov 4, 2019

**Time**: 7-8pm

**Location:** Teleconference

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| **Agenda (7:00-7:05)** |
| 1 | Agenda approval | All |
| **Executive Updates (7:05-7:15)** |
| 2 | President update | Colleen  |
| 3 | Vice President update | Pamela |
| 4 | Past-president update  | Vanessa |
| 5 | Treasurer/Membership update  | Shannon |
| 6 | Communications update  | Patricia |
| 7 | Secretary update  | Melissa |
| 8 | CE/programming update  | Blake |
| **New Business (7:15-8:00)** |
| 9 | CE Day Planning - Dec 2* Inviting non-HLABC people? Cost?
* Would it be helpful to have a physical room booked as well
 | Blake |
| 10 | Chapter Handbook and new GoogleDrive | Colleen |
| 11 | Changing Listservs - Google Groups -> UBC Listserv or other? | Pam |
| 12 | St. Pauls - What is our role for advocacy here? | Colleen |
| 13 | CHLA board is asking for feedback on a CHLA virtual town hall:* What to talk about?
* Who will talk?
 | Colleen |
|  | Adjourn  | All |