

AGENDA ASPECT Annual General Meeting Monday, April 8, 2024 @ 3:00 pm

Held Virtually at https://us02web.zoom.us/j/83953459280?pwd=SnphUURIRXkzM3ZXYS9PUFFwdkpOQT09&from=addon

- 1. Call to Order
- 2. Approval of Minutes for May 18, 2023 AGM
- 3. President's Report
- 4. Treasurer's Report
- 5. Appointment of the Auditors
- 6. Introduction of Current Board Members
- 7. Election of Board Members See slate in Appendix A
- 8. CEO's Report
- 9. Adjournment of ASPECT 2022-2023 Annual General Meeting

ASPECT BC Board of Directors Slate for AGM March 2024



Continuing Directors Position Term Expires Name Raj Hundal Director - Vice President AGM 2025 Progressive Intercultural Community Regional Rep: Mainland/Southwest 3rd Term Services Society (PICS) Coreen Jenner Director AGM 2025 Okanagan Training and Development Regional Rep: Thompson-Okanagan & 1st Term Council Kootenay Directors Up for Election & **Re-Election Current Position** Name Term Expires Director – President Lori Forgeron AGM 2024 Regional Rep: Cariboo & North East 3rd Term Workforce Development Consulting Services North Director - Secretary AGM 2024 Kim Lauritsen Community Futures North Okanagan Regional Rep: Thompson-Okanagan 3rd Term **Kirsty Peterson** Director AGM 2024 DiverseCity Regional Rep: Mainland/Southwest 1st Term Shannon Baikie Director AGM 2026 North Island Employment Foundations Regional Rep: Vancouver Island/Coast 1st Term Society Aaron Clausen Director AGM 2026 Alberni Valley Employment Centre Regional Rep: Vancouver Island/Coast 1st Term Calum Scott Director AGM 2026 Pacific Community Resources Society Regional Rep: Mainland/Southwest 1st Term Devin Scott Director AGM 2026 Kootenay Career Development Society Regional Rep: Kootenay 1st Term

The ASPECT board has 9 board positions, with board members serving 2-year terms. No board member can serve more than 4 consecutive terms.

*Regional representation categories are determined by the WorkBC's Regional Profiles map.