

AGENDA



COA ANNUAL UPDATE

Date: May 5, 2024
Time: 1:00 pm – 2:00 pm MST
Location: Zoom

TIME	ITEM	ACTION
1:00	1. CALL TO ORDER AND RELATED BUSINESS	
1:00 – 1:05	1.1 Welcome and Land Acknowledgement	
1:05 – 1:10	1.2 Introduction of Council	
	2. REPORTING	
1:10 – 1:15	2.1 President Report <i>Presented by Lana Bentley</i>	The COA Interim President will provide an update.
1:15 – 1:30	2.2 CEO and Registrar Report <i>Presented by Tammy Kohut</i>	The CEO and Registrar will provide an update.
1:30 – 1:35	2.3 Governance and Audit <i>Presented by: Lana Bentley</i>	The Chair of the Governance and Audit Committee will provide an update.
1:35 – 1:45	2.4 Registration and Competence <i>Presented by: Margaret Cayenne</i>	The Chair of the Registration and Competence Committee will provide an update.
1:45 – 1:50	2.6 Finance and Audit Committee <i>Presented by: Sharon Uppal</i>	The Accounting Manager will provide a presentation of the 2022 Audited Financial Statements.
1:50 – 2:00	2.7 Registrant Q & A	Question and answer.
2:00	2.7 Adjournment	