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ANCIENT SPIRIT, MODERN MIND

AMENDED SPECIAL EXECUTIVE COUNCIL MEETING AGENDA

Friday, January 6th, 2017

8 am – 12pm

Barclay Motel – Boardroom: Della Falls

- 1. *Call to Order at 8:00 am* *Chair*
- 2. *Adoption of Agenda(motion)*..... *Chair*
- 3. *Review and consideration to achieve Ancient Spirit – Modern Mind commitment and determining portfolio responsibilities(Discussion)* *Chair*
- 4. *Confirmation of Key Action Items (decision)* *AED- Trudy Warner*
- 5. *Review and update from Council portfolios and expectations(discussion)*
.....*Chair*
- 6. *Adjourn*

Note: Executive Council members are welcome to request senior management team members' support in presenting or answering questions on agenda items by email with a copy to the AED.

All Executive Council Meetings are open to the public.

All “in Camera” sessions are closed to the public.