

SLFS Meeting of the Directors

Student Legal Fund Society

Jan 13, 2023 at 6:00 PM to 7:00 PM PST

3306 - 6133 University Blvd Vancouver, British Columbia

Agenda

I. Call to Order

II. Territorial Acknowledgement

III. Approval of the Agenda

BE IT RESOLVED THAT the agenda be adopted as presented.

IV. Chair's Business and Remarks

V. Officer's Business and Remarks

VI. Consent Items

VII. Corporate Strategy/Business Development Update

VIII. Presentations and Accompanying Motions

IX. Discussions and Consultations

X. Other Business, Including In Camera Discussions, Notices of Motions and Submissions

XI. Next Meeting and Adjournment