BCNPHA
BC Non-Profit Housing Association

B.C. NON-PROFIT HOUSING ASSOCIATION
BOARD MEETING

September 18, 2015 8:30 a.m. to 12:40 p.m.

The Plaza Hotel, Gottfriedson Boardroom, 405 Victoria St., Kamloops. BC

AGENDA

Time	Item	Desired Outcome	Speaker
7:30 – 8:30	Breakfast - In Hotel restaurant – included with room		
8:30 – 8:32	Review and Approve Agenda	Approval	**Shelagh Turner**
8:32 – 8:35	Review and Approve Minutes of Board Meeting June 19, 2015	Approval	**Shelagh Turner**
8:35 – 8:40	Business Arising from the Minutes (not already included in the Agenda)	Discussion	**Shelagh turner**
8:40 – 8:50	ENCASA Report	Information	**Tony Roy**
8:50 – 9:00	CHF BC – Update on BCNPHA office move and shared services	Information, Discussion and Motion	**Tony Roy**
9:00 –10:00	Sector Discussion: Shelternet, CIH Founders Program, Change in Operating Agreements ,Property Assessment update, Conference Update, BCSLA,BCCP	Information & Discussion	**Tony Roy and Jill Atkey**
10:00 – 10:10	CHRA Strategic Plan	Planning, Info & Discussion	**Tony Roy and Kaye Melliship**
10:10 – 10:30	Federal Election Coalition and Launch of National RHI	Information and Discussion	**Tony Roy and Jill Atkey**
10:30 – 10:45	Coffee Break		
10:45 – 11:15	ED Report – Update on Strategic Planning	Information	**Tony Roy**
11:15 – 11:25	Captive Insurance Committee Report	Info, Discussion & Motion	**Kaye Melliship**
11:25 – 11:35	Governance & Resolution Committee Report	Info, Discussion & Motion	**Jim Spinelli**
11:35 –11:45	Finance Committee Report	Info, Discussion & Motion	**Ken Zeitner**

Time	Item	Desired Outcome	Speaker
11:45– 11:55	Nomination Committee Report	Information & Discussion	**Kathi Heim**
11:55 – 12:00	Awards Committee	Information & Discussion	**Marla Zucht**
12:00 – 12:30	Lunch		
12:30 – 12:40	Executive Committee Report	Information	**Shelagh Turner**
12:40	Adjourn Meeting	Approve	**Shelagh Turner**
12:45 – 12:50	AHEAD Board Meeting –Review of Financials	Information	**Chair Ken Zeitner**
12:50	Adjourn AHEAD Meeting	Approve	**Ken Zeitner**