



**Board Meeting**  
**Thursday, February 16, 2023**  
**CPBC Office, 200-1765 West 8th Avenue, Vancouver**

**AGENDA**

3:15pm - 3:25pm	10	1. <b><u>Open Board Meeting</u></b> Welcome & Land Acknowledgement	Chair Hopp
		2. Consent Agenda a) Items for Further Discussion b) Approval of Open Consent Items <b>[DECISION]</b>	Chair Hopp
		3. Confirmation of Open Agenda <b>[DECISION]</b>	Chair Hopp
3:25pm - 3:45pm	20	4. <b><u>Board Governance:</u></b> <b><u>Strategic:</u></b> <b><u>Goal 1: Continuous Quality Improvement</u></b> <b><u>Goal 2: Regulatory Excellence</u></b> a) Approval of Updated Strategic Plan (Actions) and Updated Prioritization of Strategic Plan Actions Within Operational Plan <b>[DECISION]</b> b) Review of Strategic Plan Dashboard Reporting - Updated Format	Registrar Solven
3:45pm - 4:10pm	25	5. <b><u>Board Governance:</u></b> <b><u>Strategic:</u></b> <b><u>Goal 4: Partnership and Collaboration</u></b> 2023/24 Communications and Engagement Plan Overview	Colin Wong
4:10pm - 4:40pm	30	6. <b><u>Board Governance:</u></b> Board Composition Committee: Approval of Board Composition Committee Matrix for Public Engagement <b>[DECISION]</b>	Katie Skelton
4:40pm - 4:45pm	5	7. Items Brought Forward from Open Consent Agenda	Chair Hopp
		<b><i>OPEN BOARD MEETING ADJOURNED</i></b>	