BCCPAC Board Member Report

5.4

February 2009

Submitted by: **Ann Whiteaker**

For Period: December 1, 2008 to January 31, 2009

Internal BCCPAC Business

Date	Business	Location
December 4-7	Training and Board meeting	Burnaby, BC
January 8	Board meeting	Conference call

Internal Committee Work

Date	Committee Name	Attachment *(if submitting a report)*
December	Human resources and Finance Committee	Conference Call
December 7	Ethics Ad hoc Committee	Burnaby

Representing BCCPAC *(including member contacts)*

Date	Event	Location	Attachment *(if submitting a report)*
January 24	Governance Audit	Parksville	

Note: Attachments refer to reports submitted as required. The Committee Chair is responsible for Committee Reports. All representation requires a report to be submitted by the member attending.
For any questions please contact President Ron Broda.