BCCPAC Board Member Report

Submitted by: **Ann Whiteaker, Director**

For Period: June 1 – July 31, 2011

Internal BCCPAC Business

Board meetings (in person & conference calls); Board orientation/pro-d; BCCPAC conferences & AGMs; Poll votes.

Date	Business	Location
June 17 – 19, 2011	In person Board meeting	Richmond, B.C.,
July 3, 2011	Board meeting	Conference Call
July 17, 2011	Board meeting	Conference Call
July 24, 2011	Board meeting	Conference Call
July 31, 2011	Board meeting	Conference Call
Ongoing	2253 incoming emails	
Ongoing	Internal operations	
Ongoing	BCCT Bylaw review	
Ongoing	FN Jurisdiction review	
Ongoing	Workshop review and preperations	

Internal Committee Work

Date	Committee Name	Attachment *(if submitting a report)*
July 1, 2011	Website Committee	Conference call
July 1, 2011	Regional Conferences Committee	Conference call
July 3, 2011	HR and Finance Committee	Conference call
July 14, 2011	Website Committee	Conference call
July 14	Regional Conference Ad hoc	Conference call
July 30, 2011	Finance Committee	Conference Call
July 30, 2011	Policy Committee	Conference Call

Representing BCCPAC at Member Meetings and External Organizations

Date	Event	Location	Attachment *(if submitting a report)*
June 3, 2011	COPAC member meeting	Kelowna	
June 4,2011	CHSF Award Banquet	Kelowna	
June 7, 2011	Meeting with Minister of Education	Victoria	
July 14, 2011	BCPVPA Short Course	Vancouver	
July 26, 2011	Meeting with Skip Triplett re Gaming Grant Review	Vancouver	