BCCPAC Board Member Report

Submitted by: **Liz Therres - Director**

For Period: August 1, 2011 – October 31, 2011

Internal BCCPAC Business

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

Date	Business	Location
August 19 – 21	In person board meeting	Burnaby
August 24	Board meeting	Conference call
August 28	Board meeting	Conference call
September 11	Board meeting	Conference call
September 18	Board meeting	Conference call
September 25	Board meeting	Conference call
October 9	Board meeting	Conference call
October 30	Board meeting	Conference call

Internal Committee Work

Date	Committee Name	Attachment *(if submitting a report)*
August 20	Policy	Reviewed various policies
August 20	Special needs	Conference call – discussed in-coming letter from BCTF
September 30	Constitution and Bylaws	Conference call

Representing BCCPAC at Member Meetings and External Organizations

Representation at partner group meetings, member meetings/contacts (only if representing BCCPAC), invitations to present at conferences, etc.

Date	Event	Location	Attachment *(if submitting a report)*
August 18	HWC	Kelowna, B.C.	Minutes attached
October 15	Kelowna Regional Conference	Kelowna, B.C.	