

Annual General Meeting Tuesday, June 13, 2023 9:30 – 11:00 am Virtual

Strategic Goals	Agenda Items
Sustainability	<ol> <li>Call to Order – Confirmation of Quorum (Chair)</li> <li>Approval of the Agenda</li> <li>Approval of Minutes of the previous AGM from June 8, 2022</li> </ol>
Partnerships	<ol> <li>President's Report (Chair</li> <li>Update on Projects from Past Year (Chair)</li> </ol>
Communication	6. Financial Report (Treasurer)
Advocacy	7. Election of Directors (Chair) – Call for expressions of interest
	8. Adjournment

## **Sustainability & Partnerships**

- Develop a business case that includes the economic benefits of
- •Consider including % of project funding in all proposal to offset BCPLAN operating or administrative costs
- Recruit new Directors as per the BCPLAN constitution and bylaws
- •Identify and apply for funding through 2 or 3 project proposals
- Review membership categories to consider organizational members
- •Increase BCPLAN membership
- Engage with professional associations
- Participate in and support project proposals
- •Engage with relevant associations, groups, services

## Communication

- •Implement the Communication Plan
- •Enhance info on website and use social media
- Quarterly newsletters
- Develop and post an inventory of PLAR resources and practices in BC
- Identify key stakeholder groups including gov't ministries and employers
- Inform and educate stakeholders on the social and economic benefits using PLAR in identifying and assessing skills and competencies
- •Identify the value proposition of BCPLAN membership