****

**Canadian Association of Retired Teachers**

# **Association canadienne des enseignantes et des enseignants retraités**

**EXECUTIVE MEETING**

**August 16, 2023, Special Executive**

**11 P.M. Ottawa Time**

**Agenda**

|  |  |
| --- | --- |
| 1. Call to order
 |  |
| 1. Approval of the agenda
 |  |
| 1. Conflicts of interest
 |  |
| 1. Strategic Plan
 |  |
| 1. Tentative dates for Executive meetings
 |  |
| * 1. September 2022, 2021 11:00 AM EDT
 |  |
| * 1. November 1, 2023, Board Meeting 11 AM EST.
 |  |
| * 1. January 2023 11:00 AM EST
 |  |
| * 1. March 2023, 11:00 AM EST
 |  |
| * 1. June 5, 2023, 9:30 EDT
 |  |
| 1. Adjournment
 |  |