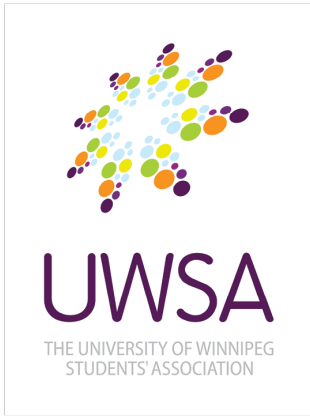


# MEETING NOTICE

August 31, 2022 at 5:30 PM

VIRTUAL MEETING DUE TO COVID-19 PANDEMIC



UWSA  
0R30 – 515 Portage Avenue  
Winnipeg, MB R3B 2E9  
Treaty 1 Territory  
theuwsa.ca  
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- 1. Call to Order**
- 2. Introduction Circle**
- 3. Approval of the Order of Business**
- 4. Special Business**
- 5. Consent Agenda**
  - a. Reports
    - i. Executive Reports
    - ii. Director Reports
  - b. Minutes
    - i. BOD 220727 OPEN
    - ii. CERC 220817 OPEN
    - iii. SLC 220819 OPEN
    - iv. SIAC 220823 OPEN
    - v. EXEC 220825 OPEN
- 6. Communications**
- 7. New Business**
  - a. Committee Appointment Motion

## Closed Session

- 8. Consent Agenda**
  - a. Minutes
    - i. BOD 220727 CLOSED
    - ii. EXEC 220828 CLOSED

## 9. Communications

## 10. New Business

## 11. Other Business

Next board meeting: September 28, 2022

## 12. Adjournment