

UWSA
0R30 – 515 Portage Avenue
Winnipeg, MB R3B 2E9
Treaty 1 Territory
theuwsa.ca
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## **MEETING NOTICE**

October 29 at 4:00 PM EXTRA NOTES

- 1. Call to Order
- 2. Introduction Circle
- 3. Approval of the Order of Business
- 4. Special Business
  - a. Info
- 5. Consent Agenda
  - a. Minutes
    - i. BOD 240926 OPEN
    - ii. Student Life Committee Minutes
    - iii. Executive Committee Minutes
    - iv. Day Care Committee Minutes
  - b. Reports
    - i. Executive Reports
    - a. President Report
    - ii. Director Reports
    - iii. Finance Report
- 6. Communications
  - Urban And Inner City Director's Topic of Discussion
- 7. New Business



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## **MEETING NOTICE**

October 29, 2024 at 4:00 PM EXTRA NOTES

## **Closed Session**

- 8. Consent Agenda
  - a. Minutes
    - i. BOD 240926 CLOSED
- 9. Communications
- 10. New Business
- 11. Other Business
  - a. Check-ins
  - b. Next Meeting of the Board: Month xx, xxxx at 5:30 p.m.
- 12. Adjournment