

**ICCS Annual General Meeting
 Wednesday, September 30, 2020
 MS Teams
 1:00 pm – 2:00 pm EDT**

Topics		Lead	Actions
1:00 pm	1. Welcome and Opening Remarks	Natasha Clarke, President, ICCS Board of Directors	
1:05 pm	2. Review of Previous Minutes of September 24, 2019 and Current Agenda	Natasha Clarke	
	a) Approval of Previous Minutes (attached)		Motion
	b) Review and Acceptance of Current Agenda		Motion
1:10 pm	3. ICCS Financials		
	a) ICCS Audited Financial Statements as of March 31, 2020 (attached)	Paul Pierlot, Chair, Finance & Legal Committee	Motion
1:20 pm	b) Appointment of Auditor for the Fiscal Year April 1, 2020 to March 31, 2021 (attached)	Paul Pierlot	Motion
1:25 pm	4. Election of ICCS Board of Directors (attached)	Nicholas Wise, Chair Governance and Human Resources Committee	Motion
1:30 pm	5. Expression of Appreciation to Outgoing Directors (attached)	Nicholas Wise	Motion
1:35 pm	6. ICCS Strategic Plan – Current and Future	Natasha Clarke/Dan Batista	Discussion
1:45 pm	7. Roundtable – Feedback from the Members	Natasha Clarke	

8. This item is for information: The Notice of Annual General Meeting was distributed to Members by email on July 6, 2020.