



Important Notice — 2022 Special Meeting of the ISAAC Council

In accordance with section 11.5 of the Bylaws of ISAAC, this is the official notification that a **SPECIAL MEETING** of the **ISAAC Council** is being called by Juan Bornman, President and Signhild Skogdal, Chair of the ISAAC Council.

Date: Friday, September 23rd, 2022

Time: 11:00 to 15:00 (Toronto time) — [Converted World Times](#)

[Registration Required](#) (Meeting will be held on Zoom)

In accordance with section 11.5.2 of the Bylaws of ISAAC, the business to be conducted at this Special Meeting will be as follows:

1. Introduction to Council of 2022-24 EB members and thanks to outgoing EB members Juan Bornman and Tracy Shepherd (5 min)
2. 2021 Audited Financial Results Franklin Smith and David Fosbery (15 min)
3. Presentation of 2022 / 2023 Emergency Budget ..Franklin Smith (15 min)
4. 2022 Auditor Approval.....Franklin Smith (5 min)
5. By-Laws and Governance HandbookTracy Shepherd (30 min)
6. Report on the Strategic Plan.....Juan Bornman (30 min)
7. BUILD reportMiroslav Vrankic (15 min)
8. LEAD ReportKevin Williams (15 min)
9. Social BreakGabriela Berlanga (20 min)
10. Council Reports Signhild Skogdal and Catia Crivelenti de Figueiredo Walter (90 min)
11. Closing RemarksSignhild Skogdal (5 min)

*Called by the President of ISAAC, Juan Bornman
Called by the Chair of the ISAAC Council, Signhild Skogdal
June 1st, 2022 ([Agenda Revised August 8th, 2022](#))*