

Important Notice — 2025 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 Yonit Hagoel-Karnieli, President and Catia Walter, Chair of the ISAAC Council.

Date: Thursday, October 23rd, 2025
Time: 11:00 to 12:30 (Toronto time) — <u>Converted World Times</u>

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. Welcome, Introductions, and Quorum

Yonit Hagoel-Karnieli and Catia Walter (5 min)

2. Presentation of ISAAC Strategic Plan, 2026-29
Yonit Hagoel-Karnieli and Catia Walter
(including individual EB members)
(40 min)

3. 2026-2027 Budget Presentation
Franklin Smith (20 min)

4. Council Regional Group Reports

Catia Walter (20 min)

5. Closing Remarks

Yonit Hagoel-Karnieli and Catia Walter (5 min)

Called by the President of ISAAC, Yonit Hagoel-Karnieli and the Chair of the ISAAC Council, Catia Walter March 20th, 2025