



Agenda

1. Call to Order – President of the Board of Directors
2. Approval of the Agenda
3. Approval of the Minutes, General Assembly, 2016
4. President’s Report – Alejandro Delgado
5. Director’s Report – Mr. Michael Johnston
6. Innovation Hub - Capital Project (2017-2019)
6. Development Committee
7. Facilities Committee
8. Governance and Policy Committee
9. Finance Committee
 - a. Financial Review of 2016/2017
 - b. Presentation of 2017/2018 Budget
7. Presentation of candidates for vacancies on the Board of Directors
8. Voting:
 - a. Approval of Budget
 - b. Election of Members of Board of Directors
9. Other Matters
10. Announcement of voting results
11. Adjournment