

## Agenda: 3CD Annual General Meeting

January 25 2017

Room 102

12 – 4 p.m.

12:00-12:45	Networking Lunch
12:45-1:00	Welcome and introductions- <ul style="list-style-type: none"><li>• Agenda</li><li>• Regrets</li><li>• MOTION to accept Meeting Notes from January 2016</li></ul>
1:00-1:15	Chair/Executive Officer Report
1:15-1:30	Treasurer's Report <ul style="list-style-type: none"><li>• MOTION to accept Financial Statements</li></ul>
1:30-1:40	Presentation of By-Laws <ul style="list-style-type: none"><li>• MOTION to accept By-Laws</li></ul>
1:40-1:50	Presentation of 3CD Board of Directors <ul style="list-style-type: none"><li>• MOTION to accept Directors &amp; Officers</li></ul>
1:50-2:30	Working Group Reports <ul style="list-style-type: none"><li>• Certification</li><li>• Evidence-Based</li><li>• Outreach &amp; Advocacy</li></ul>
2:30-3:00	Celebration of accomplishments! Plenary discussion <ul style="list-style-type: none"><li>• Future of 3CD</li><li>• Opportunities for 3CD</li></ul>
3:00-3:45	Working Group Meetings – 2017 Plans of Action
3:45-4:00	Plenary Check In – review of decisions and actions to be taken Meeting Close