



CONSEIL CANADIEN POUR LE DÉVELOPPEMENT DE CARRIÈRE
CANADIAN COUNCIL FOR CAREER DEVELOPMENT

3CD Annual General Meeting

AGENDA

January 29, 2020

12:00 to 4:00 pm

Ottawa Shaw Centre

Room 102

12:00-1:00 Networking Lunch and Working Group Meetings - Plan for 2020 *Contributions of \$20.00 (cash or cheque) towards lunch are much appreciated*	All
1:00-1:10 Welcome and Introductions – 4th annual 3CD AGM <ul style="list-style-type: none"> • Agenda • Board of Directors 2020 	Jon
1:10-1:20 Minutes and Treasurer’s Report <ul style="list-style-type: none"> • MOTION to accept Meeting Notes from January 2019 • MOTION to accept Financial Statements & 2020 Budget 	Paula JP
1:20-1:30 Chair/Executive Officer Report	Sareena/Jon
1:30-2:15 Career Development Professionals Competency Framework and National Certification	Kathy
2:15-2:45 3CD Board of Directors Meeting, Motions and Strategic Planning	Jon/JP
2:45-3:15 3CD Governance	Phil Mondor
3:15-3:45 Plenary Discussions, Questions, Concerns	Jon/Sareena
3:45-4:00 3CD in 2022	Ali/Sareena
4:00 Closing Comments	Jon/Sareena