



**BOARD OF DIRECTORS
BOARD RETREAT
NOVEMBER 17-18, 2023**

CATHEDRAL SOCIAL HALL - 2062 ALBERT STREET

Friday, November 17

Roundtable Review of Federal Government Immigration Targets	plenary	5:30
Orientation refresher	Tatiana Oudalay Victoria	6:30
Board social event		7:30

2314 - 11th AVENUE - MAIN FLOOR - LEARNING ROOM #1

Saturday, November 18

Update on strategic plan and development of KPIs, including which items are to be reported, how often, in what format and public accountability	Keith	9:00
Break		10:30
Committee work - 2023- 24 work plans - medium term plans	committees	10:45
2023-24 Board work plan, including the nature and structure of program updates and the role of managers	plenary	11:40
Adjournment		12:00