



London

**IABC London
Executive Board Meeting**

London Police Headquarters, 601 Dundas St, Community Room
September 6, 2018 | 8:00 - 9:00 a.m.

Time	Item	Responsible
8:00	Check in, approval of May 4, 2018 minutes, review agenda	President/Chair
8:05	Moving the Board forward - 2018-2019 strategic plan and measurable objectives - Signing of Board Values Charter	President/Chair
8:15	Action Items and Motions - Motion to offer a stewardship rebate to Western Continuing Studies - Discussion of draft 2018-2019 board budget and next steps - Recommendations for new bookkeeping and online payment solutions - Update on strategic planning for awards & celebration & 40th anniversary	President/Chair
8:35	Portfolio Business - Update on planning/preparations for September PD event and further event plans - Update on communication process for board/support for comms portfolio - deadlines - Update on process for requesting/completing website updates	Portfolio Directors
8:45	Additional Items to Discuss	President/Chair
8:55	Check Out and Adjournment	President/Chair