



London

**IABC London  
Executive Board Meeting**

London Police Headquarters, 601 Dundas St, Community Room  
November 1, 2018 | 8:00 - 9:00 a.m.

<b>Time</b>	<b>Item</b>	<b>Responsible</b>
8:00	<b>Check in, approval of October 4th, 2018 minutes, review agenda</b>	President/Chair
8:05	<b>Portfolio Report</b>  - <b>Finance report</b> - Discussing the October finance report and give an update on strategic investment opportunities - <b>Professional development</b> - Outline process/forms for communications around events - <b>Virtuoso report</b> - Proposed budget, date and location for 2019 celebration event.	Portfolio Directors
8:25	<b>Action Items and Motions</b>  -Motion to have the 40th anniversary Celebration at Brookside -Motion to approve the 2018-2019 budget	President/Chair
8:30	<b>President's Report, Executive items Communications</b>  -Upcoming planning with Julia Oosterman for a Gift of Communications event held in partnership with Pillar Nonprofit Network in December -On-boarding of Anna Tavener as 40th Anniversary Liaison who will support the entire board in executing anniversary plans	President/Chair
8:45	<b>Additional Items to Discuss</b>	President/Chair
8:55	<b>Check Out and Adjournment</b>	President/Chair