

## <specify AGM if applicable> AGENDA

**Name of Committee:**

**Meeting Date:**

**Meeting Time:**

**Meeting Location:**

1. Call to Order
2. Land Acknowledgement
3. Statement on Harassment  
<https://prairies.psac.com/wp-content/uploads/2021/08/ANTI.pdf>
4. Approval of the Agenda
5. Review and approval of previous meeting's minutes
6. Reports of Officers
7. Financial Statement
8. Review of outstanding action items from previous meeting(s)
  - <can list the outstanding action items that will be discussed>
9. Correspondence
10. New Business
  - <specify new business to discuss>
11. Next meeting date, time and location
12. Adjournment