



Board of Directors Meeting Agenda

DATE: Wednesday, September 7th, 2022
In-Person ONLY: MD of Spirit River Chambers

TIME: 6:00 PM – 9:00 PM
Need Help: 780-527-6232(PREDA Cell)

6:00PM Supper / Admin Set-up

6:30PM Call to Order/ Welcome to PREDA 2022–2026 Board

- 1) Nomination of Chair of PREDA of Directors**
- 2) PREDA Purpose, Governance, Revenues & Expenses (Attachments)**
 - 2.a Original 2000 Articles of Association & Amending Resolutions, MPF Terms of Reference, NTAB Strategic Planning
 - 2.b Operational 2022 Annual Report
 - 2.c Finances Year to Date – August 31, 2022
 - PREDA 2022 Membership & Revenues
 - Municipal Project Fund 2022 Membership & Revenues
 - Northern Transportation Advocacy Bureau 2022 Membership & Revenues
- 3) PREDA Activities (Attachments)**
 - 3.a Membership Meetings – Sample Agenda Topics
 - 3.b REDA Provincial Managers
 - 3.c Membership Services
 - 3.d Research Project: Northern Commodities – Agriculture Update
- 4) External Memberships & Subscriptions (Embedded Links)**
 - 4.a RMA, UMA
 - 4.b [Survey Monkey](#), [Marine Traffic](#), [Statista](#), [World Diplomat](#)
- 5) PREDA Website Review**
- 6) Future of PREDA**
- 7) Scheduling of PREDA Board of Directors Meetings**
- 8) Adjournment**

**On behalf of the PREDA membership
Thank-you for your time, commitment, and leadership!**