

## **DRAFT AGENDA**

## TSESHAHT FIRST NATION ANNUAL GENERAL MEETING

January 18 & 19, 2025 9:00 AM-4:00 PM Haahuupayak School Gymnasium

Agenda Items	
1.	Protocol
2.	Welcome and opening remarks
3.	Adopt January 18 & 19, 2024 AGM draft agenda
4.	Adopt November 25-26, 2023 AGM draft minutes
5.	Business Arising from Community
6.	Chief & Council Reports  a. Elected Chief Councillor  b. Returning Council  c. Incoming Council introductions
	i. Q & A from Community
7.	Tseshaht Administration Program updates (2023-24 Tseshaht Audit presentation will occur at a future special community meeting) a.Executive Director
i. Q & A from Community	
8.	Community Strategic Planning Priorities Engagement
9.	Member additions
	a. b. c. d.
10.	