

AGENDA

ITEM	DOCUMENT	ACTION TO BE TAKEN
1 Welcome by the President	--	
2 Roll Call	--	
3 Agenda	01 - Agenda	Approve
4 Approval of Minutes	02 - Minutes June 18, 2024	Approve
5 Q2	03 - WACC Global Jan-Jun 2024 Q2 Results	For information – approved by Finance Committee
6 Funding Update	Verbal report	For information
7 Strategic Plan 2022-2026	04 - SP2022-26 Mid-Term Review	Review/Recommend action
8 WACC Name Change	05 - Proposal to change the name of WACC	Review/Recommend action
9 Honorary Life Membership	06 - HLM Criteria Policy	Approve
10 General Secretary Contract Renewal	No document	Approve appointment of General Secretary
11 Any Other Business		