

### CAFII Board of Directors Special Purpose Teleconference Meeting

<b>Date:</b>	Wednesday, February 7, 2018	
<b>Location:</b>	Teleconference Only	
<b>Chair:</b>	P. McCarthy	
<b>Time:</b>	3:00 – 4:00 p.m.	
<b>Dial-in:</b> CAFII's teleconference system provides local dial-in numbers for most major Canadian cities. It is important to use the appropriate dial-in number when in one of the local calling areas. The alternate toll-free number provided below (accessible from anywhere in continental North America) should only be used when you are not within one of the local calling areas.	<b>Local Dial-in Numbers:</b> Toronto: 416-477-0921 Montreal: 514-447-8925 Vancouver: 604-283-9145 Kamloops: 778-765-4294 Edmonton: 780-851-9101 Calgary: 406-879-9564 Winnipeg: 204-202-9971 Windsor: 226-946-2949 London: 226-289-2968 Kitchener/Waterloo: 226-336-8029 Niagara Falls: 289-932-1713 Kingston: 613-817-1215 Ottawa: 343-883-2198 Halifax: 902-932-9459 St. John's, NFL: 709-700-6798	<b>For all other areas, dial toll-free: 1-888-543-2449</b> <b>Dial in pin#: 1500</b> <b>Leader pin#: 1501</b>

### Agenda

Item	Presenter	Document	Action
1. Call to Order and Confirmation of Meeting <i>3:00 p.m.</i> 1.1. Confirmation of Quorum 1.2. Approval of Agenda	P. McCarthy	✓	Approval
2. Strategy, Financial Management, and Governance Matters <i>3:02 p.m.</i>  2.1 CAFII 2018-2020 Strategic Plan (presented at November 28/17 meeting) 2.2 CAFII 2018 Operating Budget 2.3 Proposed New CAFII "Initiation Membership" Category 2.4 CAFII Media Awareness/Training Session 2.5 CAFII Associate Status Application from OneMain Solutions Canada	K. Martin T. Pergola B. Wycks K. Martin B. Wycks	✓ (2) ✓ ✓ ✓ ✓	Approval Approval Approval Information Approval

**Next Board Meeting:** Tuesday, April 17/18, 3:00 to 5:00 p.m., Toronto location TBA.