



SUBJECT Status Report | Committee Action Items Tracked in 2023

SUBMITTED TO Indigenous Engagement Committee

MEETING DATE 3/12/2024

CLASSIFICATION Open

REQUEST For Information Only

LEAD Karen Hakkarainen, Board Secretary

EXECUTIVE SUMMARY

The briefing provides, in the table below, a status report on action items tracked throughout 2023.

Meeting Date 6/14/2023

Item # and Title 3. Remarks from the President

Action Identified An update from the President’s Office on the how the responsibilities of the Senior Advisor to the President will be addressed while the role is vacant was requested to be delivered at a future meeting

Responsible Lead President's Office

Current Status Complete

Resolution Update delivered September 2023 meeting