

1. Call to Order

1.1. Opening Remarks

D. Vande Vyvere

2. Federation Business

2.1. 2025 - 2026 Audited Financial Statements Review

C. Drebit/Audit Committee

2.2. 2026 – 2027 Operating Budget

C. Drebit/Audit Committee

2.3. Risk Management

R. McDougall

2.4. Staffing

R. McDougall

3. NCCP Overview

J. Escobar

4. Board Review

D. Vande Vyvere

5. Review of the agenda for the Annual General Meeting

D. Vande Vyvere/R. McDougall

6. Closing Comments and Idea Sharing

All

7. Adjournment