

1. **Call to Order**
2. **Preliminaries (10min)**
 - 2.1. Acknowledgement of Ktunaxa Territory
 - 2.2. Introduction of Existing Board Members
 - 2.3. Approval of Agenda
 - 2.4. Approval of Minutes from 2025 AGM
 - 2.5. President's Report
 - 2.6. 2025/2026 Financial Summary and Approval
3. **Action Items (5min)**
 - 3.1. Election of Board of Directors
4. **Discussion Items (10min)**
 - 4.1. A year in review
 - 4.2. Q & A with staff and contractors
5. **Date & Time of Next Meeting**
6. **Adjournment**

