

Tire Stewardship BC Board Meeting
 Location: **Venenza Room, Delta Hotel, Burnaby**
 Date & Time: April 18, 2023

DRAFT AGENDA

Distribution List:

TSBC Board:

Glen Ringdal, Carol Hochu, Ken Rees, Mark Endersby, Tim Hollett, Norm Schmidt, Adrian Courtenay

TSBC Staff: Rosemary Sutton, Joel Butler

1. **Call to Order**
2. **Approval of agenda**
3. **Election of Officers – Chair, Treasurer, Secretary**
4. **Review of TSBC Board Committee Structure – structure below post AGM**
5. **New Business**
6. **In-Camera**
7. **Adjourn**

STANDING BOARD COMMITTEES	CHAIR	MEMBERS
Audit and Investment	TSBC Treasurer	TSBC Chair, Adrian Courtenay
Governance	Vacant	TSBC Chair, Tim Hollett
Market Development	Mark Endersby	Norm Schmidt, TSBC Chair
OTR	Norm Schmidt	Adrian Courtenay, Tim Hollett
Human Resources	Adrian Courtenay	Norm Schmidt, TSBC Chair
AD HOC COMMITTEES	CHAIR	MEMBERS
Executive	TSBC Chair	TSBC Treasurer, TSBC Secretary
OTHER NON-BOARD COMMITTEE	CHAIR	MEMBERS
WRP/TSBC Partnership Meetings	N/A	Board Chair plus any director available to attend
NWR/TSBC Partnership Meetings	N/A	Board Chair plus any director available to attend
Advisory Committee	N/A	Board Chair plus any director available to attend