

**OLPNO**  
**Agenda – Board of Advisors**  
**November 8, 2021**

1. Call to order - James Williamson
2. Approval of consent agenda – James Williamson
3. Items from past agendas – James Williamson
4. Upcoming Semi-Annual General Meeting
  - Program & logistics
  - Review of draft board survey
  - Election of board members for 2022
  - Board member responsibilities
5. Committee reports on items requiring board input
7. Adjourn