



ICIS BOARD PLANNING SESSION

Wednesday, February 1, 2012

8:30 am – Noon

Hotel Grand Pacific, 463 Belleville Street, Victoria BC
South Pender Island Ballroom

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|----|---|------------------|--------------|
| 1. | Coffee and Arrivals | | 8:30 |
| 2. | Introductions | All | 9:00 |
| 3. | Strategy and Performance | ICIS Team | 9:05 |
| 4. | LTSA CPF | | 9:20 |
| | a) Overview | Godfrey Archbold | |
| | b) BC Assessment Support | Connie Fair | |
| | c) Q&A | All | |
| 5. | Planning Topics | | 10:00 |
| | a) Business Development Opportunities Round Table | All | |
| 6. | Coffee | | 10:30 |
| 7. | Planning Topics continued | | 10:45 |
| | a) Business Development Opportunities Round Table | All | |
| | b) April Session Format | All | |
| 8. | Adjourn/Lunch | | Noon |