



ICF Canada Board Meeting AGENDA

June 6, 2017

11:00am EST

Hogan Lovells US LLP, 875 Third Ave, New York, NY 10022

Call In Access Numbers

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Call to order

Agenda Items:

1. ICF Canada AGM (John Jung)
 - a. Nominations: New / Replacement Board Members
 - b. Reconfirmation of Rotation Chart of Board Members
 - c. Adoption of June 14, 2016 AGM Minutes
 - d. Roles and Responsibilities of Board Members and Chairman
 - e. Annual Report (2016)
 - f. Business Plan 2018-2020+
 - g. Financials
2. ICF Board Meeting June 6, 2017
 - a. Adoption of April 10, 2016 Minutes and follow-up Action Items (John Jung)
 - b. Report on Liability Insurance, Compliance, Taxes and other Administrative Matters (John Jung)
 - c. Think Canada March 2018 (Luigi Presta)
 - d. Global Forum October 2017 (Greg Dandewich)
 - e. ICF Canada Strategies for increased activities and presence at ICF Summit (John Jung)
 - f. Canadian SMART CITY CHALLENGE (John Jung)
 - g. ICF Canada Fund Raising Strategies (John Jung)
 - h. ICF Canada Business Plan 2018 (John Jung)
 - i. Other Business/ End

ICF Canada

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