

## Appointment/Election of Trustees to the Advocacy Strategy Committee

<b>Position</b>	Member, Advocacy Strategy Committee
<b>Number To Be Appointed</b>	Up to 4 trustees
<b>Appointment Authority</b>	Advocacy Strategy Committee Terms of Reference Board Motion – Minutes 23 April 2019
<b>Term of Appointment</b>	12 November 2024 – 11 November 2025
<b>Ex-officio position(s)</b>	Chair and Vice-Chair of the Board
<b>Eligibility Requirements</b>	Any member of the Board
<b>Mandate</b>	The mandate of the Advocacy Strategy Committee shall be: <ul style="list-style-type: none"> <li>● to develop an annual advocacy strategy for Board approval;</li> <li>● to develop advocacy positions for Board approval; and</li> <li>● to advise and support the Chair on specific advocacy issues and key messaging as needed and in a timely way.</li> </ul>
<b>Other Relevant Information</b>	The Advocacy Strategy Committee shall aim to meet at least once annually and on an as-required basis at the call of the Chair of the Committee or at the request of the Chair of the Board.
<b>Sample Agenda</b>	<a href="#">Advocacy Strategy Committee Agenda</a>
<b>Meeting Video</b>	N/A