



WACC UK Board of Directors Meeting

Online

12 March 2020 – 2:00 p.m. Toronto Time

AGENDA

1. Welcome by the President
2. Roll call
3. Approval of September 24-26, 2019 Minutes
4. Approval of December 10, 2019 Minutes
5. WACC Crisis Response Plan
6. Membership: Next Steps
7. WACC Safeguarding Policy
8. WACC Global Budget
9. Any Other Business
10. Adjournment