CONFIDENTIAL

Meeting: BOM 47-19-2023

**BOARD OF MANAGEMENT**

**A G E N D A**

## Wednesday, May 24, 2023

## 12:00 pm

## Eagle Room

1. Prayer
2. Review and Adoption of Agenda:
	* Notification of Absences
	* Declaration of Conflict of Interest (Section 77. (1) of the *Legislative Assembly and Executive Council Act)*
	* Decision on *In Camera* (**\*** denotes recommended *in camera* items)
		1. Assembly Management:
			1. MLA Medical Travel\*
			2. Law Clerk Appointment\*
			3. Direct Appointment – Elections NWT\*
		2. New Business:
			1. Dome Lighting Policy
			2. Notice of Board Meetings/Circulation of Decisions
			3. Media Training – Professional Development Funds
		3. Standing Agenda Items:
			1. MMIWG Monument
			2. Workplace Review Action Plan Framework
			3. Statutory Officer Appointments
		4. Date and Time of Next Meeting: At the call of the Chair

* + 1. Adjournment

Upcoming Items: