CONFIDENTIAL

Meeting: BOM 48-19-2023

**BOARD OF MANAGEMENT**

**A G E N D A**

## Tuesday, May 30, 2023

## Rise of House

## 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. Law Clerk – Request for Proposals\*
			2. Extension of Appointment\*
			3. Notice of Board Meetings/Circulation of Decisions
		2. New Business:
			1.
		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: