



AGENDA
12 to 1 p.m. EDT

1. Welcome and call to order
2. Land acknowledgment
3. Agenda adoption
4. Bylaw amendment presentation
5. Motion to adopt bylaw amendment:
 - To modify Section 5.2 of the CATIE bylaws as follows:
 - a. Delete “one director from each regional class must be a person living with HIV/AIDS” from 5.2(a)
 - b. Change “persons living with HIV/AIDS must comprise a majority of the board, and at least one director must be a person having experience living with the hepatitis-C virus” to “persons with living or lived experience of HIV/AIDS, hepatitis C and/or substance use must comprise a majority of the board” in 5.2
6. Adjournment