

VANCOUVER COMMUNITY NETWORK

BOARD OF DIRECTORS MEETING

November 30, 2006

1. Changes to the agenda. None.
2. Minutes from the previous board meeting approved.
3. Financial Statements by auditors were presented and discussed.
4. Staff Reports were presented by Steven.
5. AGM: Discussion of agenda and panel
6. New business-None
7. Date for next meeting – January 23rd, 2007. Meeting adjourned.