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APPENDIX A – OPEN, CLOSED AND IN CAMERA MEETING FRAMEWORK

- f* Below is a guide to topics for discussion under this framework. This list does not restrict the Board from adding/removing items. If the Board deem necessary, they will move items from one meeting format to another.
- f* Board members and management would not participate in discussion for matters where there's a conflict of interest.

OPEN	CLOSED	IN CAMERA
<p>PURPOSE: For discussion, information and approval of non-confidential items.</p> <p>ATTENDANCE: Board Members/VCC Management/Public</p>	<p>PURPOSE: For discussion, information and approval of confidential matters, not appropriate for the open session, at that time. To be communicated at a later open session.</p> <p>ATTENDANCE: Board Members/VCC Management</p>	<p>PURPOSE: For discussion, information and approval of confidential ma g</p>