



The Board adopted the Strategic Plan as presented. A copy of the plan can be found [here](#). The Plan will guide the work of the UNA over the next three years, and be reviewed and revised on an annual basis. Staff and the Board will now develop a work plan for 2019/20 that staff will report progress on. The reports along with the UNA's financial reports will be on a quarterly basis.

Board meetings will be held on the third Tuesday of every month, between September and June, inclusive. The dates will be posted on the UNA website.

The Terms of Reference of the Bylaw Review Working Group were approved. They will be working towards a vote to be held at a Special General Meeting in late spring, 2019. The process will include consultation with residents. It is expected that a preliminary draft of proposed changes will be provided to the Board at the January 15, 2019 board meeting.

The E-brief of the November 5<sup>th</sup>, 2018 meeting of the UBC Neighbourhood Liaison Committee is now available on the UNA website.