

**AGENDA**

**1 CALL TO ORDER & MEETING FOCUS – Curt Neufeld**

- Review Camoin Market Analysis and summary memorandum

**2 MINUTES – Curt Neufeld**

- (ACTION ITEM) Vote on approval or amendment of draft minutes – see attachments

**3 TREASURER’S REPORT – Curt Neufeld**

- (ACTION ITEM) Vote on acceptance of treasurer’s report – see attachments

**4 CAMOIN MARKET ANALYSIS - All**

- General review of the report
- Discussion of rolling out the report

**5 CPIC UPDATE – Andy Sturgeon**

- Update regarding CPIC meetings and any TDI role in CP implementation.

**6 OTHER BUSINESS – All**

- Meeting agenda topics for the coming year
- Resuming Strategic & Bylaws Committee meetings

**7 ACTIVITY UPDATE (time permitting) – Derek Scrapchansky**

**8 ADJOURN**

**ATTACHED - meeting documents**

2020-11-17 TDI BOD minutes – DRAFT  
Treasurer’s Report  
Camoin Report Summary Memorandum