

## Proposed CHLNet Interim Board for CHLNet Transition – December 2023

CHLNet will incorporate January 1<sup>st</sup>, 2024. Our lawyer recommends that as much of the current Secretariat remain on CHLNet's interim board until our first AGM. Eight seems to be a good size and the maximum. Proposing that the first AGM be in tandem with our May Network Partner Roundtable.

1. Chair: Scott Malcolm
2. Past Chair: Maria Judd
3. Incoming Chair: Katherine Chubbs
4. Director at Large: Kathryn MacNeil
5. Director at Large: Andrea Johnson
6. Director at Large: Yvonne Mburu
7. Director at Large: Vacant
8. Director at Large: Vacant