

NBCC Board and Committee Meeting Attendance 2023-2024 Fiscal Year

NAME	Apr-23	Jun-23	Sep-23	Oct-23	Dec-23	Mar-24
Lindsay Bowman						Apologies
Jocelyn Chan						
Aynslie Croney	Apologies					
Mark Crowley					Apologies	
Nicole Gionet						Apologies
Scott Grant						
Mark Flint						
Rick Hancox		Apologies				
Catherine Lawrence						
Wes McLean						
Shawn Mesheau	Term commenced July 2, 2023					
Lisa Neufville						
Sky Perley	Apologies					
Victoria Scott						
Samar Shoaib				Apologies	Apologies	Apologies
Kurtis Sisk						Apologies
Jill Stairs						
Geraldine Villegas						
Elizabeth Watters-Gray						

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NBCC BOARD AUDIT COMMITTEE MEETINGS

NAME	Jun-23	Aug-23	Nov-23	Dec-23	Feb-24
Jocelyn Chan					
Aynslie Croney					
Mark Flint			Resigned June 15, 2023		
Scott Grant	See note				NOTE:Term commenced June 8, 2023
Catherine Lawrence			No longer serving on Audit		
Shawn Mesheau	See note				NOTE:Term commenced July 2, 2023
Jill Stairs				Apologies	

NBCC BOARD GOVERNANCE COMMITTEE MEETINGS

NAME	May-23	Aug-23	Nov-23	Feb-24
Lindsay Bowman	See note	Apologies		NOTE:Not serving on HR in May 2023
Mark Flint		Resigned June 15, 2023		
Rick Hancox		Term ended June 30, 2023		
Catherine Lawrence	See note			NOTE:Moved from Audit Committee
Wes McLean	See note			NOTE:Term commenced July 1, 2023
Lisa Neufville			Term ended December 6, 2023	
Sky Perley		Resigned July 20, 2023		
Victoria Scott	Apologies		Apologies	
Samar Shoaib	See note			NOTE:Term commenced June 8, 2023
Geraldine Villegas	Term commenced December 7, 2023			

NBCC Board and Committee Meeting Attendance 2023-2024 Fiscal Year

NAME	Jun-23	Aug-23	Nov-23	Feb-24
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Lindsay Bowman

Mark Crowley

Mark Flint

Nicole Gionet See note

Kurtis Sisk

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