

HEALTH SCIENCES ASSOCIATION
The union delivering modern health care



OUR MISSION:

Through solidarity, we advance and defend member rights and interest to promote respectful, inclusive workplaces that center member well-being

Board of Directors' Meeting

May 6 – 8, 2026
HSA Training Room/Boardroom

*Agenda

**Order of Agenda items are subject to change based on availability of committee members, staff, and relevant deadlines. We expect to reach all agenda items within the allotted three days, but unmet items are carried over to subsequent meetings*

1. **Territory Acknowledgement**
2. **Guiding Principles of Solidarity**
3. **Board Retreat** (HSA Training Room)
4. **Governance Training** (with Adrienne Smith)
5. **Adoption of Agenda**
 - a. Call for additional items to be added
6. **2026 HSA Annual Convention Resolutions Referred to Board of Directors**
 - i. Resolutions Committee recommendation in support of chapter resolutions. (97 resolutions)
 - ii. Resolutions Committee recommendation opposed to chapter resolutions. (81 resolutions)
7. **Board Business** (1:00)
8. **In-Camera Session** (1:00)