

BOARD OF DIRECTORS MEETING AGENDA		
Date: Tuesday, November 29, 2016	Time: 6:30 pm	
Location: 349 Ontario Street		
Chair: Mary Christie		
Agenda Item	Person Responsible	Time
1. Welcome and Introductions	Mary Christie	5
2. Finance report	Bob Gore/Leighton Taylor	30
3. Executive Director Report <ul style="list-style-type: none"> a. LHIN Update b. Strategic Planning update and next steps c. Program application approvals 	Liz Forestell	30
4. Committee Reports <ul style="list-style-type: none"> a. Election of officers b. Nominating Committee 		20
5. Other business <ul style="list-style-type: none"> a. Governance Policy Review (tabled at Sept 30) 	Mary Christie	15
6. Adjournment and next meeting date		