

Algoma Nurse Practitioner-Led Clinic

BOARD MEETING SCHEDULE* 2018-2019

**unless otherwise notified*

Location: All meetings will take place at the Algoma NPLC boardroom. Please contact the Chair if you wish to join by phone.

Time: Meetings begin at **5:00pm**. Please make every attempt to notify the Chair by 4:00pm the day before the meeting if you are unable to attend. Meetings will start on-time so please arrive 5-10 minutes prior to the meeting.

Dates: Meetings will normally be held on the **second** Monday of the month. Occasionally the date may change due to unavoidable circumstances.

Attendance: Please define any availability restrictions (ie. leaving early) or absences to the Chair prior to the start of the meeting.

Month	Date
July	Summer Break
August	Summer Break
September	September 10, 2018
*October	*October 15, 2018
November	November 12, 2018
December	Christmas Break
January	January 14, 2019
February	February 11, 2019
March	March 11, 2019
April	April 8, 2019
May	May 13, 2019
**June (AGM)	**June 10, 2019

*October 15, 2018 is the 3rd Monday of the month due to the statutory holiday

**June 10, 2019 is the date for the Annual General Meeting


Wendy Payne, Board Chair


Date of Approval