

# Algoma

## Nurse Practitioner-Led Clinic

### BOARD MEETING SCHEDULE\* 2017-2018

*\*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	<b>Summer Break</b>
August	<b>Summer Break</b>
September	September 11, 2017
*October	*October 16, 2017
November	November 13, 2017
December	<b>Christmas Break</b>
January	January 8, 2018
February	February 12, 2018
March	March 12, 2018
April	April 9, 2018
May	May 14, 2018
**June (AGM)	**June 11, 2018

\*October 16, 2017 is the 3<sup>rd</sup> Monday of the month due to the statutory holiday

\*\*June 11, 2018 is the date for the Annual General Meeting

  
Wendy Payne, Board Chair

  
Date of Approval