

Board of Directors Regular Meeting

Date: September 22, 2014 Time: 6:00PM Location: Algoma NPLC boardroom

	Responsibility	Time	Action Required		
Call to Order	M. Tasz				
Approval of Agenda	M. Tasz				
Declaration of Conflict of Interests	All				
Approval of Minutes – June 23, 2014	M. Tasz				
President’s Report	M. Tasz				
Education Session – <i>confirm schedule for 14-15</i>	M. Tasz				
Scheduled Board Activity – <i>none this month</i>	n/a				
STANDING ITEMS					
Treasurer’s Report – period ending April 30, 2014, May 31, 2014, June 30, 2014, July 31, 2014	M. Liedke				
Reports from Committees Nominating Committee Quality Committee Finance Committee	M. Tasz A. Pettenuzzo M. Liedke				
Leadership Team Report Monthly report and dashboard – June, July, August 2014	A. Pettenuzzo/S. Dereski				
Business Arising 1. Statutes spreadsheet update 2. Research study participation – R. Heale, Laurentian University 3. Strategic Planning Session	A. Pettenuzzo/S. Dereski A. Pettenuzzo/S. Dereski S. Dereski				
New Business 1. NP Recruitment strategy and status update	A. Pettenuzzo/S. Dereski				
Next Meeting October 27, 2014					
**Important Dates: November 8, 2014 – Strategic Planning Session					
Adjournment	All				

***Dinner will be provided at all board meetings.**