

## Board of Directors Regular Meeting

**Date:** September 14, 2015 **Time:** 6:00 p.m. **Location:** Algoma NPLC Boardroom

	Responsibility	Time	Action Required		
Call to Order	W. Payne				
Approval of Agenda	W. Payne				
Declaration of Conflict of Interests	All				
Approval of Minutes – June 8, 2015	All				
President’s Report	W. Payne				
Education Session – <i>deferred</i>	W. Payne				
Scheduled Board Activity – <i>deferred</i>	W. Payne				
<b>STANDING ITEMS</b>					
Treasurer’s Report – periods ending April 30, 2015, May 31, 2015, and June 30, 2015					
<b>Reports from Committee</b> Quality Committee – Confirm Membership Finance Committee – Confirm Membership	A. Pettenuzzo M. Liedke				
<b>Leadership Team Report – Monthly Report and Dashboard</b>	A. Pettenuzzo				
<b>Business Arising</b> 1. Draft Board Manual 2. Draft Board Policies 3. Cyber Risk Policy Update 4. Criminal Record Checks	W. Payne W. Payne A. Pettenuzzo A. Pettenuzzo				
<b>New Business</b> 1. Updated Director Contact List 2. Annual Operating Plan 3. Strategic Planning	L. Ash A. Pettenuzzo A. Pettenuzzo				
<b>Next Meeting – October 19, 2015</b>					
<b>Adjournment</b>	All				