

## **Board of Directors Regular Meeting**

**Date: November 25, 2013 Time: 6:00PM Location: Algoma NPLC boardroom**

	Responsibility	Time	Action Required
<b>Call to Order</b>	D. Graystone		
<b>Approval of Agenda</b>	D. Graystone	3 min.	
<b>Declaration of Conflict of Interests</b>	All		
<b>Approval of Minutes</b> – October 28,2013	D. Graystone	2 min.	
<b>President’s Report</b>	D. Graystone		
<b>Education Session</b> – Governance for Not for Profit Boards	D. Graystone	15 min.	
<b>Scheduled Board Activity</b> – Review of Outstanding Governance Policies	All	15 min.	
<b>STANDING ITEMS</b>			
<b>Treasurer’s Report</b> – period ending October 31, 2013	M. Liedke	10 min.	
<b>Reports from Committees</b> Nominating Committee Quality Committee	M. Tasz A. Pettenuzzo	10 min. 10 min.	
<b>Leadership Team Report</b> Monthly report – November 2013	A. Pettenuzzo/S. Lamon	15 min.	
<b>Business Arising</b> 1. Finalize Dashboard/KPI’s 2. Clinic Policy Review	D. Graystone/All A. Pettenuzzo/S. Lamon	15 min.	
<b>New Business</b> 1. Board/Staff Christmas tea	All	5 min.	
<b>Next Meeting:</b> January 27, 2014			
<b>Adjournment:</b>	All		

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