

Board of Directors Regular Meeting

Date: May 11, 2015 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 – April 13, 2015	M. Tasz				
President’s Report	M. Tasz				
Education Session – <i>deferred</i>	M. Tasz				
Scheduled Board Activity – <i>deferred</i>	All				
STANDING ITEMS					
Treasurer’s Report – periods ending February 28, 2015 and March 31, 2015	M. Liedke				
Reports from Committees – none					
Leadership Team Reports – Monthly report and Dashboard	A. Pettenuzzo				
Business Arising – none					
New Business					
1. Cyber-Risk Policy Decision	All				
Next Meeting – June 8, 2015					
Adjournment	All				