

Algoma NP-Led Clinic

Committee: Algoma NP-Led Clinic Board of Directors

Date: January 11, 2009

Time: 1800 hrs.

Place: Sault College Room A1131

Invitees:

Dr. J. Robertson	Christian Provenzano
Richard Peters	Jane Sippell
Jane Breckinridge	Mary Tasz
Jane Ovens	Debbie Graystone
Julie Briglio	

	Lead	Time	A	D	I
1. Call to Order & Agenda Review	Debbie	2 min.	X		
2. Previous Minutes Approval– December 14/09*	Debbie	5 min.	X		
3. <u>Agenda Items</u>					
3.1 OLD BUSINESS					
3.1.1 Update RFP's For Architecture	Christian	5 min.	X	X	X
3.1.2 Update Human Resources Committee	Julie/Jane B	10 min.			X
3.1.3 Update re: Banking Info	Rich	10 min.	X	X	X
3.1.4 Update Policies for Governance	Julie/Christian/John	15 min.		X	X
3.2 NEW BUSINESS					
3.2.1 Update Financial Statement Re: Development Grant Funding	Rich/Debbie	10 min.		X	X
3.2.2 Extension/revision of DGA Funding	Debbie	10 min.		X	
3.2.3 Review QIIP Invitation re: Workshop Feb 2nd & 3 rd					
3.2.4 Next Steps	Debbie	10 min.		X	
3.3 NEXT STEPS					
3.3.1 Next Meeting Date	Debbie			X	X
5. Round Table					
6. Parking Lot – Transitional Funding Part 2	Debbie				X
7. Adjournment					

* circulated with agenda **to be circulated prior to the meeting
A = Action/Approval D = Discussion I = Information