

Algoma NP-Led Clinic

Committee: Algoma NP-Led Clinic Board of Directors

Date: June 8, 2011

Time: 1830 hrs.

Place: 390 Bay Street

Invitees:

	Lead	Time	A	D	I
1. Call to Order & Agenda Review	Debbie	2 min.		X	X
2. Previous Minutes Approval–May 18, 2011	Debbie	5 min.		X	X
3. <u>Agenda Items</u>					
3.2 NEW BUSINESS					
3.2.1 Appointment of Officers	Debbie	10 min.		X	X
3.3 NEXT STEPS					
3.3.1 Next Meeting Date	Debbie	2 min.		X	X
5. Round Table					
6. Parking Lot					
7. Adjournment					

* circulated with agenda **to be circulated at the meeting

A = Action/Approval D = Discussion I = Information