

Board of Directors Regular Meeting

Date: January 27, 2014 Time: 6:00PM Location: Algoma NPLC boardroom

	Responsibility	Time	Action Required		
Call to Order	D. Graystone				
Approval of Agenda	D. Graystone	3 min.			
Declaration of Conflict of Interests	All				
Approval of Minutes – November 25, 2013	D. Graystone	2 min.			
President's Report	D. Graystone				
Education Session – Skill Matrix Inventory and Succession Planning	D. Graystone	15 min.			
Scheduled Board Activity – Deferred Board Policies review	All	15 min.			
STANDING ITEMS					
Treasurer's Report – periods ending November 30, 2013 and December 31, 2013 Approval of Q3 report	M. Liedke	10 min.			
Reports from Committees Nominating Committee Quality Committee	M. Tasz A. Pettenuzzo	5 min. 5 min.			
Leadership Team Report Monthly report – December/January 2014	A. Pettenuzzo/S. Lamon	10 min.			
Business Arising 1. Finalize Dashboard/KPI's 2. Clinic Policy Review	A. Pettenuzzo/S. Lamon	20 min.			
New Business 1. NP Recruitment Strategy	A. Pettenuzzo/S. Lamon	10 min.			
Next Meeting: February 24, 2014					
Adjournment:	All				

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