

Algoma NP-Led Clinic

Algoma NP-Led Clinic Board of Directors

Date: June 4, 2012

Time: 1800 hrs.

Place: Algoma NPLC Boardroom

Invitees:

	Lead	Time	A	D	I
1. Call to Order & Agenda Approval	Debbie	2 min.		X	X
2. Declaration of Conflict of Interests	Debbie	1 min.	X		
3. Previous Minutes Approval–May 7, 2012	Debbie	5 min.		X	X
<u>Agenda Items</u>					
BUSINESS ARISING					
4. Review April Financial Statements	Max	10 min.	X	X	
5. Financial Statements over summer months	Sandra	2 min.		X	
NEW BUSINESS					
6. Appointment of Officers	Mary	5 min.	X	X	X
7. Review of 2012-2013 Meeting dates	Debbie	2 min.			X
8. Review Strategic Plan	Debbie	20 min.	X	X	
NEXT MEETING					
9. Summer Break – September 24, 2012 next regular meeting	Debbie	2 min.		X	X
Adjournment					
10. Motion to Adjourn	Debbie	1 min.	X		

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

A = Action/Approval D = Discussion I = Information