

# Algoma

## Nurse Practitioner-Led Clinic

### Board of Directors General Meeting Agenda Template

Date: June 8, 2021

Time: 7:00pm

Location: Zoom Conference Call

	Responsibility	Required Activity
<b>Call to Order and Introductory Activity</b>	All	
<b>Call for Expressions of Conflict of Interest</b>	All	
<b>Approval of Agenda</b>	All	<i>motion required</i>
<b>Approval of Minutes</b> <i>General Meeting Minutes – May 11<sup>th</sup>, 2021</i> <i>Governance Committee Meeting Minutes – May 31<sup>st</sup>, 2021</i> <i>In-Camera Meeting Minutes – March 9<sup>th</sup>, 2021</i>	All	<i>motion required</i>
<b>Chairs Report</b>	Doug	- <i>Strategic Planning</i>
<b>Executive Director Report</b>	Dominic	- <i>Dashboard and Leadership Report from May</i>
<b>COVID-19 Update</b>	Dominic	- <i>Updates</i>
<b>Treasurer's Report</b> <i>Report for periods ending April 30<sup>th</sup>, 2021</i>	Stephen	- <i>Review financial reports for periods ending April 30<sup>th</sup>, 2021</i> <i>*Motion Required</i>
<b>Alliance for Healthier Communities Board Liaison Report</b>	Brenda	- <i>Alliance AGM Resolutions Review</i> <i>* Motion required</i>
Committee Reports		
a. Governance	Brenda	- Receive and review Board Evaluation results
b. Nominating	Christena	- Nominating Committee to recommend members to fill vacant officer positions for 3 year terms and having surveyed members with expiring board membership come with recommendations to renew terms of members and bring forth recommended board member applications for consideration.

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<b>OHT Update</b>	Dominic	<i>-OHT Annual Plan and Review of Board of Director Memo</i>
<b>Board Meeting Evaluation</b>		
1. Was this a good use of your time?		
2. What did we decide?		

**Next Meeting Date** – General Meeting September, 2021

### Adjournment

Please ensure that you come having read all documents provided before meeting and are ready for discussions