

Algoma

Nurse Practitioner-Led Clinic

Board of Directors General Meeting Agenda

Date: September 17, 2024

Time: 5:45pm

Location: Sault College L1120

	Responsibility	Required Activity
Call to Order and Introductory Activity	All	
Call for Expressions of Conflict of Interest	All	
Approval of Agenda	All	<i>motion required</i>
Approval of Minutes <i>General Meeting Minutes – June 18, 2024</i> <i>Finance Committee Minutes – July 19, 2024, and August 2, 2024</i> <i>and September 13, 2024</i> <i>Capital Expansion Committee Minutes – July 19, 2024 and</i> <i>September 13, 2024</i>	All	<i>motion required</i>
Chair’s Report	Terry	
Executive Director Report	Dominic	<i>-Dashboard and Leadership Report from June, July, and August</i>
Treasurer’s Report <i>Report for periods ending July 30, 2024</i>	Ryan	<i>-Review financial reports for periods ending July 30th, 2024</i> <i>*Motion Required</i>
Alliance for Healthier Communities Board Liaison Report	Debbie	
Committee Assignments	Terry	<i>-Formation of Standing Committees</i>
Committee Reports		
a. Finance Committee	Ryan/Dominic	
b. Governance Committee	Terry, Paul	<i>-Receive and review Board Evaluation results</i>
c. Nominating Committee	Susan	<i>-Nominating Committee to recommend members to fill vacant officer positions for 2-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.</i>

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Board Meeting Evaluation

1. Was this a good use of your time?	
2. What did we decide?	

Next Meeting Date October 15, 2024 at 5:45pm

Adjournment

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