

## Board of Directors AGENDA

Wednesday, September 18, 2019  
Valhalla Inn  
Thunder Bay, Ontario

Meeting Room: Viking Room

TIME	ITEM	TOPIC	PRESENTER
7:30 am	1.	<b>Buffet Breakfast</b>	Board
9:00 am	2.	Welcome, Introductions	All
9:05 am	3.	Declarations of Conflict	All
9:10 am	4.	<p><b>COMMUNITY LIVING ONTARIO GOAL:</b> "That all persons live in a state of dignity; share in all elements of living in the community, and having the opportunity to participate effectively".</p> <p><b>L'OBJECTIF DE L'INTEGRATION COMMUNAUTAIRE ONTARIO:</b> "Que chaque personne vive avec fierté, qu'elle profite des avantages de la vie communautaire, et qu'elle y participe pleinement."</p>	All
9:15 am	5.	Approval of Agenda	All
9:20 am	6.	<p>Approval of the "<b>consent agenda</b>"</p> <ol style="list-style-type: none"> <li>1. Draft Minutes of May 31, June 1 and August 27, 2019</li> <li>2. CEO Report</li> <li>3. Family Collaboration and Community Development Report</li> <li>4. Foundation Quarterly Report</li> <li>5. Council Report</li> <li>6. AGM Committee Report (sub committees: Nominations, Awards, Bylaws/Resolutions)</li> <li>7. PEDCC Report</li> <li>8. Communication Marketing Update</li> </ol>	All

<b>9:25 am</b>	<b>7.</b>	<u>Business arising from Consent Agenda Items</u> <ul style="list-style-type: none"> <li>▪ Presidents Report</li> <li>▪ CACL Update</li> <li>▪ Board Development Update</li> </ul>	Jim McNamara Jim McNamara Jill Teeple
<b>9:35 am</b>	<b>8.</b>	Financial Update Report	Sue Talmey
<b>10:00 am</b>	<b>9.</b>	Advocacy Update	Chris Beesley
<b>10:45 am</b>	<b>10.</b>	New Business/Other	All
<b>10:50 am</b>	<b>11.</b>	Preparation and Discussion re AGM	All
<b>11:30 am</b>	<b>12.</b>	In camera – legal, property, personnel, when required	All
<b>12:30 noon</b>	<b>13.</b>	ADJOURNMENT	All
		<b>Next Board Meeting Thursday September 14<sup>th</sup> at 7:30 am – Fireside Room</b>	

Board of Directors Meeting  
September 18, 2019  
Thunder Bay, Ontario

T. Meshwork