

## Board of Directors AGENDA

Thursday, September 19, 2019  
Valhalla Inn  
Thunder Bay, Ontario

Meeting Room: **Fireside Room**

TIME	ITEM	TOPIC	PRESENTER
7:00 am	1.	Conference Buffet Breakfast	Board
7:30 am	2.	Call to Order, Welcome, Introductions – Goal and Declaration of Conflict	All
7:35 am	3.	<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
7:40 am	4.	Introduction of new and re-elected board members	All
7:55 am	5.	<p><b>Election of Officers</b></p> <ul style="list-style-type: none"> <li>▪ President</li> <li>▪ Vice President</li> <li>▪ Treasurer</li> </ul>	All
8:10	6.	Board Meeting Schedule for 2019-2020	President
8:15	7.	Next Meeting- Fall 2019	All
8:30 am	8.	ADJOURNMENT	All