

Board of Directors Meeting

Susan Busby Learning Centre

Joseph Brant Hospital

Wednesday, 6/20/2018

5:30 - 6:00 PM ET

1. Call to Order & Welcome	5:30 pm	D. Mercuri	
2. Approval of Agenda	5:30 pm	D. Mercuri	Approve
3. Appointment of Officers	5:32 pm	D. Mercuri	Approve
4. Appointment of Committees	5:35 pm	D. Mercuri	Approve
5. Approval of 18/19 Board and Committee Calendar	5:40 pm	D. Mercuri	Approve
6. Other Business - In Camera	5:35 pm	D. Mercuri	
7. Next Meeting	5:45 pm	D. Mercuri	
August 30, 2018 - Board Orientation & Committee Chairs' Meeting			
September 26, 2018 - Regular Meeting			
8. Adjournment	5:45 pm	D. Mercuri	Approve
9. Acknowledgements and Appreciation	5:45 pm	K. Osborne, D. Mercuri	