

Agenda of Board Meeting

Nov 15th, 2017, 12:00pm

XXXX

- | | |
|-----------------------------------------------|--------------|
| 1. Call to Order | Chair |
| 2. Approval of Agenda | Chair |
| 3. Declaration of Conflict of Interest | Chair |
| 4. Approval of Minutes | Chair |



Board-20171018-Mi
notes-DRAFT.docx

- | | |
|-------------------------------------------------------------|-----------|
| 5. Business Arising from Previous Meetings Framework | ED |
|-------------------------------------------------------------|-----------|

- Draft Framework Document (CONFIDENTIAL)



Nov 1 City COTAPSA
draft protocol upda

- | | |
|---------------------------|--------------|
| 6. Chairs Comments | Chair |
|---------------------------|--------------|

- | | |
|------------------------------------------------------------------------------------|-----------|
| 7. Executive Directors Report
Member Testimonials (Satisfaction Survey) | ED |
|------------------------------------------------------------------------------------|-----------|



Customer
Satisfaction Survey.c

- | | |
|--------------------------------------------|-----------|
| 8. Committee Reports
Governance | ED |
|--------------------------------------------|-----------|

- Email to be sent to members prior to nominations



2017 Nov Pre
nomination flyer.do

Member Recruitment/Renewal	P. Pendleton
Communications	T. Cesario
Member Services	T. D-Dewdney
Special – IT	F. Biancolin
9. Operations (<i>Information</i>)	ED
10. Treasurer's Report (<i>hand out at meeting</i>)	Treasurer
<ul style="list-style-type: none"> • Monthly Financials (Oct) • Audit • Staff Performance/COTAPSA Budget Dates 	
11. Membership Report	EA
12. Other Business	ED
13. Adjournment	Chair