



Working Agenda of the Board Meeting

Jan 25th 2017, 12 (noon)
Meeting Room C, City Hall

1. Call to Order	Chair- M Major
2. Approval of Agenda	Chair
3. Declaration of Conflict of Interest	Chair
4. Guest Speaker (20 minutes)	OMBUDSMAN
5. Approval of Minutes	Chair
 board-20161215-minutes-DRAFT.doc	
6. Business Arising	
7. Chairs Comments	
8. Executive Directors Report	ED
<ul style="list-style-type: none"> • Succession Plan 	ED/VP
 REPORT 2017 Board Succession Board Re	
<ul style="list-style-type: none"> ○ Meetings ○ Recruitment -- Ambassador Program and Recruitment 2017 ○ AGM & follow up on Lunch and Learn/Investors Group ○ Events - 2017 Networking Sessions and New <i>Mindfulness</i> session ○ Venngo 	
9. Operations	ED
IT Data Project and Website	F Biancolin
10. Treasurer's Report	Treasurer
11. Membership Report	EA
12. Other Business	
13. Adjournment	Chair