

Agenda of the Board Meeting

April 19, 2017, 12 (noon)
Meeting Room C, City Hall

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



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5. Business Arising

6. Chairs Comments

**7. Executive Directors Report
Green Shield Canada**

Greenshields – response to email, meeting and the upcoming Bulletin



Greenshield issues
REPORT (003) require

TCHC Report

- Update as to conversations and next steps



TCHC issues
REPORT.docx

8. Committee Reports

PAC

Member Recruitment/Renewal

2017 Member Recruitment Program – launched – 28 new members

ED/ Chair

Chair Pendleton



March 2017
Recruitment flyer 1.c

Member Services
 Retirement 101 – Session 2
 ○ Evaluation



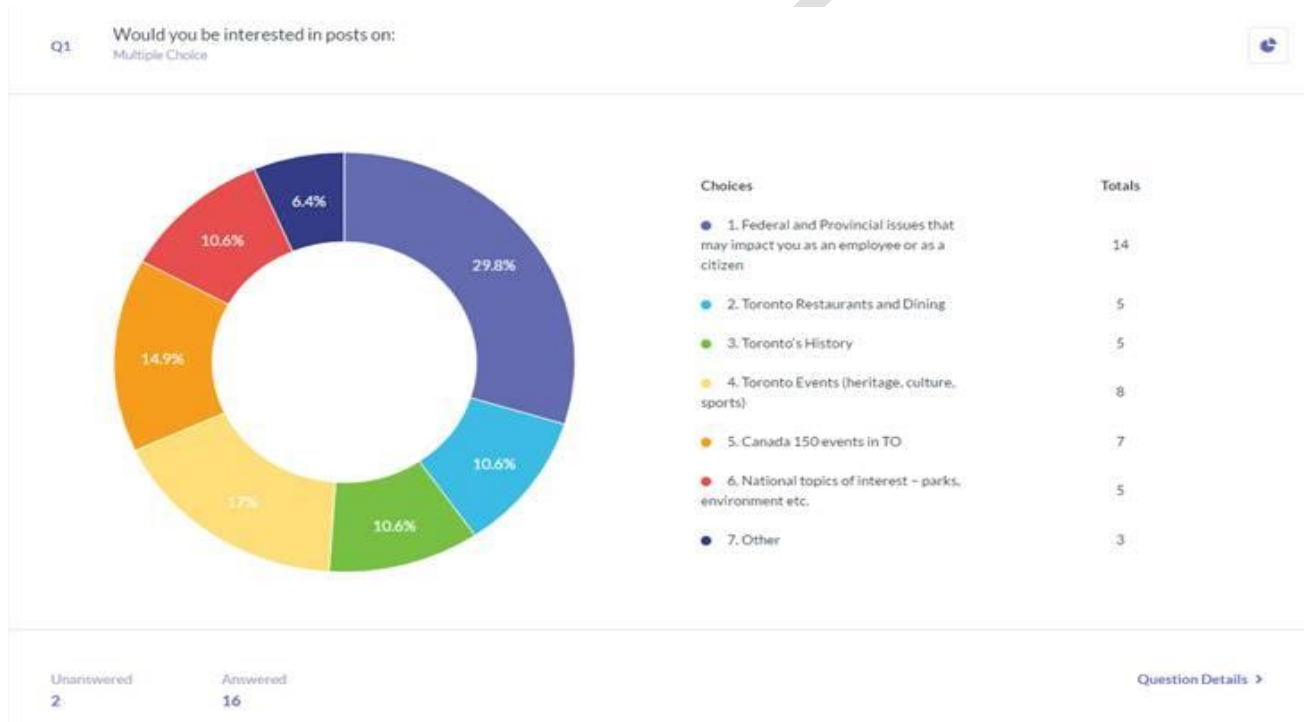
Retirement 101
 Feedback Results.doc

Chair D-Dewdney

Communications

- Social Media

Chair Cesario



Governance

9. **Operations Special – IT**
10. **Treasurer's Report** *(suppled at meeting)*
11. **Membership Report**
12. **Other Business**
13. **Adjournment**

Chair Cesario

- F Biancolin**
- Treasurer**
- EA**
- Chair**