

Algoma

Nurse Practitioner-Led Clinic

Board of Directors General Meeting Agenda Template

Date: November 21, 2023 Time: 6:15pm Location: Sault College-Room L1120

	Responsibility	Required Activity
Call to Order and Introductory Activity	All	
Call for Expressions of Conflict of Interest	All	
Approval of Agenda	All	<i>motion required</i>
Approval of Minutes General Meeting Minutes – October 17, 2023 HR Committee Minutes – October 27, 2023 Finance Committee Minutes – November 3, 2023 Leadership Meeting Minutes – November 9, 2023 (leadership report) Capital Expansion Minutes – November 10, 2023	All	<i>motion required</i>
Chair's Report	Terry	-Signing of lease
Executive Director Report	Dominic	-Dashboard and Leadership Report from September -WoodStar Counselling Seats Purchasing -Cleaning Contract Renewal *Motion Required
Treasurer's Report Report for periods ending September 30, 2023		-Review financial reports for periods ending September 30, 2023 *Motion Required
Alliance for Healthier Communities Board Liaison Report	Debbie	-Board Liaison and Chairs Meeting
Committee Reports		
Board Meeting Evaluation		
1. Was this a good use of your time?		
2. What did we decide?		

Next Meeting Date – January 16, 2024 at 6:15pm
Adjournment

Please ensure that you come having read all documents provided before meeting and are ready for discussions