

# Algoma

## Nurse Practitioner-Led Clinic

### Board of Directors General Meeting Agenda

**Date:** January 11, 2023

**Time:** 6:00pm

**Location:** Microsoft Teams

	Responsibility	Required Activity
<b>Call to Order and Introductory Activity</b>	All	
<b>Call for Expressions of Conflict of Interest</b>	All	
<b>Approval of Agenda</b>	All	<i>motion required</i>
<b>Truth and Reconciliation Presentation</b>	Kay	<i>Final Module</i>
<b>Approval of Minutes</b> <i>General Meeting Minutes – November 16, 2022</i> <i>Capital Expansion Minutes – January 6, 2023</i> <i>Finance Committee Meeting Minutes – January 6, 2023</i>	All	<i>motion required</i>
<b>Chair's Report</b>	Doug	
<b>Executive Director Report</b>	Dominic	<i>-Dashboard and Leadership Report from November and December</i> <i>-OHT Update</i>
<b>Treasurer's Report</b> <i>Report for periods ending November 30<sup>th</sup>, 2022 and December 31<sup>st</sup>, 2022</i>	Lil	<i>-Review financial reports for periods ending November 30<sup>th</sup>, 2022 and December 31<sup>st</sup>, 2022</i> <i>*Motion Required</i>
<b>Alliance for Healthier Communities Board Liaison Report</b>	Susan	<i>-Health Equity Training Review</i>
Committee Reports		
a. Strategic Planning Committee		<i>-New Strategic Plan 2022-2025 Review</i>
b. Governance Committee	Susan	<i>-In Camera Meeting Minutes</i> <i>Storage Solution Follow-Up</i> <i>-Review Election Policy</i>
c. Nominating Committee		<i>-Recruitment of New Board Members</i>
Board Meeting Evaluation		
1. Was this a good use of your time?		
2. What did we decide?		

**Next Meeting Date** – February 8, 2023

**Adjournment**

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