

Algoma

Nurse Practitioner-Led Clinic

Board of Directors General Meeting Agenda Template

Date: October 17, 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 <i>General Meeting Minutes – September 19, 2023</i> <i>Capital Expansion Minutes – October 13, 2023</i> <i>Finance Committee Minutes – October 13, 2023</i> <i>Strategic Planning Committee Minutes – October 5, 2023</i>	All	<i>motion required</i>
Chair's Report	Terry	<i>-Update Board of Directors Status Document and Committee Membership Document</i>
Executive Director Report	Dominic	<i>-Dashboard and Leadership Report from September</i>
Treasurer's Report <i>Report for periods ending August 30, 2023</i>		<i>-Review financial reports for periods ending August 30, 2023</i> <i>*Motion Required</i>
Alliance for Healthier Communities Board Liaison Report	Debbie	<i>-Board to Board Report - October</i> <i>-Newsletter</i>
Committee Reports		
a. Strategic Planning Committee	Lisa	<i>-Review SP Draft</i>
Board Meeting Evaluation		
1. Was this a good use of your time?		
2. What did we decide?		

Next Meeting Date – November 21, 2023 at 6:15pm

Adjournment

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