Agenda: 10 February 2016

Agenda

1. Formal Business of the BoD
   a. Note of vote on officers of the board - Cameron
   b. Paper on approvals process and sign off - Paper - Cameron
   c. Conflict of Interest forms - Stephanie
      i. Review this document
      ii. Complete this form
2. Discussion of board meetings organization - Paper
3. Reports from Retreat Groups (Retreat Notes Page 9 - 11) and (Flip Chart Pictures). Retreat BOD Folder
   a. Process - Paul
   b. Mission/Vision - Ed, Dave
   c. Communication
   d. Community
   e. Sustainability - Stephanie, Tim
   f. Next steps
5. Report on Insurance
   a. Liability and D&O
6. Outstanding items and other business