



BOARD OF DIRECTORS MEETING

7. HR Nominations Committee Update: Judith Pineault
 - Board Recruitment
 - HR Policy Manual Update

8. Finance Committee Update: Dave Carnegie
 - Budget 2018

9. CEO Report: Donna Gillespie

10. Other Business
 - Formalizing Partnerships

11. Upcoming Meetings :
 - Finance Committee – Wednesday, October 18, 2017
 - Board of Directors – Monday, November 13, 2017
 - HR Nominations Committee – TBD
 - Metrics/KPI Meeting – TBD

12. Adjournment