ADRIA BOARD MEETING AGENDA

Friday, January 17, 2014 7:00 PM (Chinese Restaurant the Silver Dragon)

and

Saturday, January 18, 2014 8:30 AM

at Davis LLP offices

Suite 1000, 250 – 2nd Street SW

CALGARY, AB

Time	#	Topic\Title	Action	Role	Ref Materials
8:30 am	**1.0**	**WELCOME & AGENDA REVIEW**		**Chair**	
8:30 am	1.1	Welcome		ALL	
8:35 am	1.2	Review of Agenda Items and addition of any items	Review and Amend	ALL	
8:45 am	**2.0**	**MINUTES OF PREVIOUS MEETING(S)**		**Chair**	
8:45 am	2.1	Review & Adoption of Previous Board Meeting Minutes	Review and Adopt	ALL	2.1
8:50 am	**3.0**	**ACTIONS ARISING FROM PREVIOUS MEETINGS (Old Business)**		**ALL**	
8:50 am	3.1	(7.3) Board Policy Review	Update	Stan	3.1
9:00 am	3.2	(4.3) Complaints Policy	Report	Joanne	3.2
9:20 am	3.3	(4.1) ADRIA Designations Review Committee	Report / Proposal	Joanne, Mike, Dolores	See ToR in SharePoint folder 'Board Committee ToR'
9:40 am	3.4	(4.4) AAMS / ADRIA relations	MoU	Mike	
9:50 am	3.5	(4.7) Directors and Officers Insurance	Info	Erika	3.5

9:55 am	3.6	(4.5) ED Report on new operational structure		Erika	3.6 3.6.1
10:05 am	3.7	(5.2) and (7.1) ADRIC Administration Policy for NGS programs	ADRIC Protocol	Erika	3.7
10:10 am	3.8	(5.3) ADRIC Board Minutes October 2013			3.8
10:20 am		**BREAK**		ALL	
10:35 am	3.9	**Strategic Plan**		ALL	
10:35 am	3.9.1	Strategic Plan for 2013-2015	Update	Erika	3.9.1
10:55 am	3.9.2	Revised Strategic Plan with Success Indicators for 2014-2016	Motion	Erika	3.9.2
11:15 am	3.10	Operational Plan 2014	Info	Erika	See SharePoint document: ADRIA Strat. & Op. Plan: Draft Jan. 9/ 2014
11:25 am	3.11	Dashboard	Info	Erika	3.11
11:35 am	**4.0**	**REPORTS**			
11:35 am	4.1	Treasurer Report	Report	Mike	4.1 4.1.1
11:45 am		**LUNCH**		ALL	
12:15 pm	4.2	Executive Director Report	Report	Erika	4.2
12:30 pm	4.2.1	Arbitration Designation Committee		Erika	4.2.1
12:45 pm	4.2.2	ADRIA Search & Appoint Fee schedule		Erika	4.2.2
12:55 pm	5.0	NEW BUSINESS			

1:00 pm	5.1	2014 Conference/AGM	ALL	Erika	5.1
1:15 pm	**6.0**	**OTHER ITEMS**			
1:15 pm	6.1				
1:20 pm	**7.0**	**BOARD CALENDAR REVIEW**			
1:20 pm	**7.1**	**June 20-21** **September 26-27**			
1:30 pm	**8.0**	**NEXT MEETING**			
1:30 pm		Date: April 11, 12, 2014 Time: Location: Edmonton or Fort McMurray			
1:40 pm	**9.0**	**ROUNDTABLE EVALUATION**			
1:40 pm					
2:00 pm	**10.0**	**ADJOURN**			