ADRIA BOARD MEETING AGENDA

Friday, January 30 , 2015 6 – 8:15 pm

Dinner and Meeting at Madison's Grill, 10053 Jasper Ave NW Edmonton, AB T5J1S5 (780-401-2222)

Saturday, January 31, 2015 8:30 am – 3:30 pm

at ADRIA offices, Classroom CE203

Edmonton, AB

Benchmark Timings	#	Topic\Title	Action	Role	Ref Materials
FRIDAY					
6:00 pm		**Dinner**			
		Visioning Workshop		Wendy	
SATURDAY					
8:30 am	**1**	**WELCOME BACK & AGENDA REVIEW**			
	1.1	Welcome/Call to order	Record time	Wendy	
	1.2	Review of Agenda Items and addition of any items	Review & Amend/Adopt	Wendy	1.2
8:40 am	**2**	**MINUTES OF PREVIOUS MEETING(S)**			
	2.1	December 13, 2014 (Board meeting)	Review & Adopt	Wendy	2.1
8:45 am	**3**	**In-camera session**		Wendy	
9:00 am	4	**Business arising**			
	4.1	**ADRIA BOARD POLICY REVIEW** (focusing on the following 4 segments at this meeting)		Stan	4.1
	4.1.1	-Foundation Pieces		Stan	
	4.1.2	-Board Role in Budgeting\Finance		Stan\Paul	
	4.1.3	-ED Performance Review & Compensation		Dolores/Paul /Wendy	4.1.3a 4.1.3b
	4.1.4	-Board Expenses Provisions		Stan	4.1.4
11:30 pm		**Lunch (catered)**			
12: 00 pm	4	**Business arising (continued)**			
	4.2	Strategic & Operational Plans (Success Measures)	Update/discussion	Wendy/Stan/ Paul	
	4.3	2015 ADRIA Elections, AGM & Orientation	Update/discussion	Stan/Paul/ Wendy	

	4.4	2015 ADRIC Conference	Update/discussion	Paul	
1:30 pm	**5**	**Bylaw and Policy updates**			
	5.1	Complaints Policy/Dispute Resolution (Agenda item 4.3 from Nov. 22, 2013)	Review, discuss and/or adopt	Joanne & Paul	5.1
		Board Policy Review (Covered as item 4.1)			
2:00 pm	**6**	**Reports (*mandatory)**			
2:00	6.1	President		Wendy	
2:05	6.2	ED*		Paul	
2:10	6.3	Treasurer*		Mike/Paul	6.3.1 6.3.2 6.3.3
2:15	6.4	Governance Committee -Nomination Committee -Board Self Evaluation		Stan/Paul/ Angela/Dolor es	6.4.1
2:20	6.5	Board Committees/Task Forces -Mediation Advocacy Task Force		Wendy & Joanne Paul	
2:25	6.6	ADRIC Representative *		Chuck	
2:35	7	**New Business**			
	7.1	Condo report	Update	Chuck	7.1.1 7.1.2 7.1.3
2:45	8	**Learning Opportunities**	Discussion	All	
2:50	9	**Link to Membership, Events & Opportunities**	Discussion		
	9.1	Content of next 'On Board' – February 2015		Barrie	
	9.2	Invitations to Board Dinner April 17, 2015		All	
	9.3	**Calendar Review**		Wendy	
		-January 29/30,2015: Alberta Law Conference EDM -February 3, 2015: Edmonton Mixer -February 23, 2015: PMAST FUNdraiser -March 10, 2015: Calgary Mixer -April 9/10, 2015: AFMS Conference EDM -May 14/15, 2015: IAF Conference Banff -October 28-30, 2015: ADRIC Conference CAL	Information & discussion		
3:15	10	**Board of Directors Calendar**			
		Board Meeting April 17, 18 CAL AGM & Board Orientation June 5, 6 (TBA)	Information	Wendy	
3.30 pm	11	**Termination/Adjournment**		Wendy	

Residual issues:

A. ~~Governance Committee to rewrite Board Policies~~
B. Privacy + CASL Legislation
C. Reforming the Family Justice System initiative (RFJS)