AAMS/ADRIA BOARD MEETING AGENDA

Friday, 15 January 2016 5 – 8 pm

La Boheme Restaurant Bed & Breakfast

6427 112th Ave, Edmonton, AB

Benchmark Timings	#	Topic\Title	Action	Role	Ref Materials
5 pm	**1**	Words of Welcome from the Presidents	Don/Stan		
5:15 pm	**2**	Individual Introductions & Icebreaker question	Wendy/All		
5:45 pm	**3**	**Agenda items** (timings provided as a guideline only)			
(5:45)	**4**	**Education & Outreach** - discuss collaborative opportunities			
(6:10)	**5**	ADRIA & AAMS Projects for 2016 and beyond - discuss collaborative projects			
6:30 pm	**6**	*Meal orders will be taken at this time to better accommodate late arrivals*	Staff		
(6:45)	**7**	**Funding sources** - discussion, including potential joint applications			
(7:10)	**8**	**An overarching ADR Advisory Board for Alberta** - discussion			
(7:30)	**9**	**AAMS & ADRIA Board compositions** - discussion			
7:50 pm	**10**	Concluding remarks from the Presidents and presentations	Don/Stan		
8:00 pm	**11**	Retire to the lounge	All		