ADRIA BOARD MEETING AGENDA

Friday, June 5, 2015 Reception and AGM 5 pm – 8 pm

Self Connection Books, #125, 4611 Bowness RD NW, Calgary (403-284-1486)

Dinner at Moxie's Grill & Bar, 8:15 pm, 888-7 Ave SW, Calgary (403-234-7507) Sandman Hotel Calgary City Centre

Saturday, June 6, 2015 Orientation & regular meeting 8 am – 4 pm at Sandman Hotel Calgary City Centre

Benchmark Timings	#	Topic\Title	Action	Role	Ref Materials
FRIDAY					
5:00-6:00 pm		**Networking reception**	Staff & Board	Hosted	
6:00-8:00 pm		**AGM**	Staff & Board		
8:15 pm		**Board Dinner at Moxie's Grill & Bar**	Introductory activity	Wendy	
SATURDAY					
8:00 am- 12 pm	**1**	**Welcome, Orientation & Lunch**	All	Stan	
12:00 pm		**Regular Board of Directors meeting**			
	1.1	Welcome/Call to order	Record time	Stan	
	1.2	Review of Agenda Items and addition of any items	Review & Amend/Adopt	Stan	1.2
12:10 pm	**2**	**MINUTES OF PREVIOUS MEETING(S)**			
	2.1	April 11, 2015 (Board meeting)	Review & Adopt	Stan	2.1
	3	**Business arising**			
	3.1 3.1.1 3.1.2	Strategic & Operational Plans -Visioning (finalization?) -Prioritization of strategies	Update/discussion	Wendy Paul	3.1.1 3.1.2
	3.2.1 3.2.2	Board Evaluation ED Performance Review	Update/discussion	Dolores Wendy & Jeff	3.2.1
2:00 pm		**Break**			
	3.3	2015 ADRIC Conference	Update/discussion	Paul/ Dolores	
	4	**Bylaw and Policy updates**			
	4.1	Board Policy Review (continued from previous mtgs)		Stan	
	4.2	C.Med and MDC TOR policy recommendations		Paul	4.2

	5	**Reports (*mandatory)**			
	5.1	President		Stan	
	5.2	ED*		Paul	
	5.3	Treasurer*		Mike	5.3
	5.4	Governance Committee - Board Succession Planning (continued)		Stan & TBD	
	5.5	Board Committees/Task Forces -Mediation Advocacy Task Force / Evaluative ADR		Wendy & Joanne	
	5.6	ADRIC Representative*	Update	Chuck	
	6	**New Business**			
	6.1	ADRIC and ADRIA logos		Stan	6.1
	6.2	2015 On line Directory		Paul	
	7	**Learning Opportunities**	Discussion	All	
	8	**Link to Membership, Events & Opportunities**			
	8.1	Content of next 'On Board'	Discussion	Barrie	
	8.2	Invitations to Board Dinner September, 2015	Discussion	All	
	9	**Calendar Review**		Stan	
		- September 21-22, 2015: DRN Conference EDM - October 28-30, 2015: ADRIC Conference CAL - November 19-20, 2015: ARJA Conference CAL	Information & discussion	All	
	10	**Board of Directors Calendar**			
		September ??, 2015 (EDM) and all 2015/16 dates	Information	Stan	
3:45 pm	11	**In-camera session**		Stan	
4:00 pm	12	**Termination/Adjournment**		Stan	

Residual issues:

A. ~~Governance Committee to rewrite Board Policies~~
B. Privacy + CASL Legislation
C. Reforming the Family Justice System initiative (RFJS)
D. ADRIC/ Affiliate MOUs
E. ADRIA Operational Plan
F. Complaint Policy Appeal Process
G. ADRIC Rep Term Limits