ADRIA BOARD MEETING AGENDA

Friday November 22, 2013 6:30 PM

followed by

STRATEGIC PLANNING MEETING and BUDGET MEETING

Saturday November 23, 2013 9:00 AM and 1:00 PM respectively

Location:

Boardroom HA206, Concordia University, Edmonton

Time	#	Topic\Title	Action	Role	Ref Materials
6:30 pm	**1.0**	**CALL TO ORDER**		**Chair**	
6:35 pm	1.1	Welcome guests – Designations Committee representative Sharon Wilson		Chair	
6.40 pm	**2.0**	**APPROVAL OF AGENDA**		**Chair/ALL**	
	2.1	Review of Agenda Items and addition of any items	Review and Amend	All	2.1
6: 50 pm	**3.0**	**ACCEPTANCE OF PREVIOUS MINUTES**		**Chair**	
	3.1	Meeting Minutes: September 22, 2013	Motion to Amend/Adopt	All	3.1
6:55 pm	**4.0**	**ACTIONS ARISING FROM PREVIOUS MEETINGS (Old Business)**		**All**	
7:00 pm	4.1	Policy on QMed Requirements – Guest Designations Committee member	Decision	Chuck, Sharon Wilson, Guest	4.1
7:30 pm	4.2	Committee to review by-law regarding ADRIA representative on ADRIC Board Governance Committee Report Review of ADRIA Board Policy	Decision	Dolores	4.2 4.2.1 4.2.2
7:40 pm	4.3	Complaints Policy	Information	Joanne	4.3
7:45 pm	4.4	Relationship with AAMS (Progress with Agreement per Action Item Sept 22, 2013)	Information	Don	4.4
7:50 pm	4.5	ED Succession Planning	All	Wendy	

8:00 pm	4.6	Revised Schedule of loan payments to AAMS	Written confirmation	Don	4.6
8:05 pm	4.7	Directors' and Officers' Insurance	Information	Erika	4.7
8:10pm	4.8	Condominium Property Act Review	Information	Chuck	
8:20 pm	4.9	Joint Action Forum	Information	Erika	(see 5.2)
8:25 pm	**5.0**	**ACCEPTANCE OF REPORTS**			
8:25 pm	5.1	Treasurer	Report	Michael	5.1, 5.1.1 to 5.1.4
8:30 pm	5.2	ED Report	Report	Erika	5.2, 5.2.1 to 5.2.5
8:40 pm	5.3	ADRIC Board Meeting Minutes – Oct 26	Report	Chuck	
8: 50 pm	**6.0**	**NEW BUSINESS**	**ALL**		
	6.1	MoU - Hekima College/Peace Campus	Decision	Erika	6.1
9:00 pm	**7.0**	**OTHER ITEMS**			
9:00 pm	7.1	Membership complaints & Ethical Issues	Decision	Erika/Paul	7.1
9:05 pm	7.2	Job Board	Decision	Erika/Paul	7.2
9:10 pm	**8.0**	**NEXT MEETING**			
		Date: Time: Location:			
9:15 pm	8.1	Meeting Notes – Strategic Planning Sept. 28 Strategic Plan revised (Mission & Vision)			8.1 8.1.1
9:20 pm	**9.0**	**IN CAMERA MEETING (DIRECTORS ONLY)**			
9:30 pm	**10.0**	**ADJOURN**			