

BOARD OF DIRECTORS PUBLIC MEETING APRIL 2012 AGENDA

Date: Wednesday, April 25, 2012
Time: 6:00 p.m. to 8 p.m.
Place: WWCCAC Guelph office board room, 450 Speedvale Ave., W., Guelph, ON

| Time Allocation | Item | Topic (Resource Material) | Lead | Policy Formulation | Education / Information | Performance Monitoring Disc./Educ'n | Decision Making |
|-----------------|---------------------------------|---|-------------------------------|--------------------|-------------------------|-------------------------------------|-----------------|
| 5 min | 1.0 | PUBLIC MEETING – 6:00 p.m. WELCOME & CALL TO ORDER | Marshall Draper | | | | |
| | 1.1 1.2 | Declaration of Conflict Approval of Agenda | M. Draper | | | | X |
| | 2.0 | PRESENTATIONS: | | | | | |
| 10 min | 2.1 | You Tube video – B.C. Health | | | X | | |
| 15 min | 3.0 3.1 3.2 3.3 3.4 | CONSENT AGENDA (<i>Any Board Member may request that any item be removed from this consent agenda and moved to the regular agenda</i>) Board Committee Reports Previous Board Minutes for Approval Report of the Chair Report of the CEO | M. Draper (Signing) | | X | X | X |
| | 4.0 | STANDING REPORTS | | | | | |
| 15 min | 4.1 | Community Engagement | John Enns / Gloria Cardoso | | | X | X |
| | 5.0 | BUSINESS | | | | | |
| 35 min | 5.1 | Client Care Model | Barbara McKay/ Kelly Smith | | X | | |
| 10 min | 5.2 | March Financial Statement | Jim Dalglish | | X | | |
| 10 min | 5.3 | Operating Plan Update | Gloria Cardoso | | X | | |
| 3 min | 5.4 | AGM Update | | | | | |
| | 6.0 | OTHER ITEMS | | | | | |
| | 7.0 | NEXT MEETING: Wednesday, May 23, 2012, Guelph Office In-camera at 4:30 p.m., Oak/Maple Rm Public meeting at 6:00 p.m., Board Rm | M. Draper | | | | |
| | 8.0 | EVALUATION | | | | | |
| | 9.0 | ADJOURNMENT TO INFORMAL BOARD ONLY | | | | | |

MATERIALS INCLUDED IN THE PACKAGE

- 3.0 Consent Agenda
 - 3.1 Committee Reports
 - 3.1.1 Report from Governance Committee
 - 3.2 Previous Minutes (March 28 2012)
 - 3.3 Report of the Chair
 - 3.4 Report of the CEO
- 4.1 Community Engagement Report
- 5.1 Client Care Model Report
- 5.2 Preliminary Financial Report – March 31, 2012
- 5.3 Operating Plan Update
- 8.0 Blank Meeting Evaluation form