



## BOARD OF DIRECTORS PUBLIC MEETING JUNE 2014 AGENDA

**Date:** Wednesday, June 25, 2014

**Time:** 1:00 to 2:00 p.m.

**Place:** Bingeman's Conference Centre, 425 Bingemans Centre Drive, Kitchener, Ontario, N2B 3X7

Time Allocation	Item	Topic (Resource Material)	Lead	Policy Formulation	Education / Information	Performance Monitoring Disc./Educ'n	Decision Making
1:00 p.m. (5 min)	1.0	<b>PUBLIC MEETING – 1 p.m.</b> <b>WELCOME &amp; CALL TO ORDER</b>	Michael Delisle				
	1.1	Declaration of Conflict	Michael Delisle				
	1.2	Approval of Agenda					X
	2.00	<b>CONSENT AGENDA</b> ( <i>Any Board Member may request that any item be removed from this consent agenda and moved to the regular agenda</i> )	Michael Delisle				X
	2.10	Previous Minutes (May 14, 2014)					x
	2.20	Report of the CEO					
	2.30	2013-2014 Measures					
	2.30.1	• 2013-2014 PMF					
	2.30.2	• 2013-2014 M-SAA					
	2.40	Committee 2014-2015 dashboards (all )					
	2.50	Donation Policy IV-9					x

Time Allocation	Item	Topic (Resource Material)	Lead	Policy Formulation	Education / Information	Performance Monitoring Disc./Educ.	Decision Making
	2.60	Communication and Engagement Briefing Note					
	3.0	<b>BUSINESS</b>					
1:05 pm. (20 min)	3.10	Annual Report of the Quality Committee <ul style="list-style-type: none"> <li>2014-2015 PMF</li> </ul>				X	X
1:25 pm (5 min)	3.20	Annual Report of the Audit Committee				X	
1:30 p.m. (15 min)	3.30	Annual Report of the Resources Committee				X	
1:45 p.m. (10 min)	3.40.1	Annual Report of the Governance Committee				X	
	3.40.2	Board to Board Event Evaluation				X	
1:55 p.m. (5 min)	3.50	Annual Report of the Executive Committee				X	
	4.00	<b>OTHER ITEMS</b>					
	5.00	Meeting Evaluation: <a href="https://secure.directorsdesk.com/news/browse.aspx?BrowseFolderID=124385030">https://secure.directorsdesk.com/news/browse.aspx?BrowseFolderID=124385030</a>					
2:00 p.m.	6.00	<b>CONCLUSION</b>					
	7.00	<i>In camera session to follow this meeting</i>					

## **MATERIALS INCLUDED IN THE PACKAGE**

- 1.2 Agenda – Public Board Meeting, June 25, 2014
- 2.10 Previous Minutes – May 14, 2014
- 2.20 Report of the CEO
- 2.30.1 Briefing Note and 2013-2014 Performance Measurement Framework (PMF)
- 2.30.2 Briefing Note and 2013-2014 Multi-sector Services Accountability Agreement indicators (M-SAA)
- 2.40 Briefing Note and Dashboards for Audit, Governance, Quality and Resources Committees
- 2.50 Briefing Note and revised Donations Policy (clean copy and marked-up copy to show changes)
- 2.60 Communications and Engagement Briefing Note
- 3.10 Annual Report of the Quality Committee
  - Decision Support Document re: 2014-2015 PMF
- 3.20 Annual Report of the Audit Committee
- 3.30 Annual Report of the Resources Committee
- 3.40 Annual Report of the Governance Committee
  - Board to Board Event Evaluation Briefing Note
- 3.50 Annual Report of the Executive Committee