

A G E N D A

Wednesday, November 20, 2019

1:00-1:10 pm, The Grocery Foundation Conference Centre, 1E201

| <i>Time</i> | <i>Item</i> | <i>Presenter/s</i> | <i>Action</i> |
|-------------|---|--------------------|-----------------|
| 1:00pm | 1.0 Consent Agenda 1.1 Agenda for Meeting November 20, 2019 1.2 Minutes of Board Meeting October 16, 2019* 1.3 Board Standing Committee's Report November 2019* | William Onuwa | Decision |
| 1:05pm | 2.0 New Business 2.1 Credentialing - Dr.Amanda Mayo and Dr. Laura Vertullo* | Golda Milo-Manson | Decision |
| 1:10pm | 3.0 President & CEO Report 3.1 President's Report to the Board - November* | Julia Hanigsberg | Discussion |
| 1:10pm | 4.0 Adjournment | | |

Next Meeting Date: Wednesday, January 15, 2019

6:00 pm – 8:00 pm

Holland Bloorview, Executive Boardroom, Room 5E100