



# BOARD MEETING

July 29, 2020

1.	09:00 – 09:20	<b>Call to Order</b>
2.		<b>Roll Call – Welcome Stephanie</b>
3.		<b>Approval of Minutes - Board (Jun 17)</b>
4.		<b>Approval of Agenda</b>
5.		<b>Reports</b> Local Reports - 10 mins each, time allotted for Q&A - Please use template provided - <b>Reminder- no need to report on vacant position unless ongoing concern with posting</b>  President's Report Treasurer's Report
	10:30 – 10:45	<b>Break</b>
6.		<b>Old Business</b>  6.1 AGM – Update on Guidelines for Gatherings - Discussion 6.2 Fall Election – Update on Guidelines for Gatherings - Discussion 6.3 Approval of Expenses – Policy 1-20, Bylaws 6.03 6.4 Lawn Care - Update 6.5 Meeting Minutes on Member Only Website
	12:00 – 1:00	<b>Lunch – Provided</b>
7.		<b>New Business</b>  7.1 Office Staff Positions 7.2 Recommendations – Workplace Assessment 7.3 Unit 9/Hillsborough Hospital Membership
	3:00- 3:15	<b>Break</b>
8.	3:30 – 4:00	<b>Reports</b>  8.1 Executive Director Report 8.2 Grievance Report 8.3 Communications Report 8.4 Education Fund Committee Report 8.5 Pension Fund Report 8.6 PSGIP Committee Report 8.7 PR Report
9.	4:00	- Date of Next Board Meeting – <b>September 16, 2020</b> - <b>Adjournment</b>

***I hope you and your families have a wonderful safe and healthy summer***