

Board of Director Meeting Agenda

Date: Monday April 29, 2013

Time: 9.30am - 12.30pm (working lunch provided)

Place: Stocky Centre, 2 Bay, Parry Sound, ON P2A 2G5, Canada

Agenda

- Approval of Agenda, Monday April 29, 2013
- Approval of Minutes, Tuesday April 2, 2013
- Executive Director Update – 20 min
- Committee(s) Update - 90 min
- Break
- Working Lunch Kudos Cuisine
- Round Table - 60 min
- Adjourn