

AGENDA – Explorers' Edge Board Meeting

Date: Tuesday September 13, 2016

Time: 9.30am – 1.00pm (working lunch provided)

Place: [Log Cabin Inn](#), 9 Little Beaver Blvd, Parry Sound, ON P2A 2W8

Doors Open at 9am for Networking

1. Welcome and Introductions – Chair Leung
(5 minutes)
2. Approval of Agenda, Tuesday September 13, 2016
(1 minute)
3. Approval of Minutes, Tuesday May 17, 2016
[Click here to view draft minutes](#) (1 minute)
4. Round Table, Chair Leung
(60 Minutes)
5. Financial Presentation, Treasurer Vitch
(20 minutes)
6. Governance Update, Chair Rizzo
(25 minutes)

BREAK

7. Executive Director Update, ED Murphy
(60 minutes)
8. In Camera, Chair Leung
(30 minutes)
9. ADJOURNMENT

WORKING LUNCH