



Meeting Agenda

July 21, 2016 7:30 am to 8:30 am

Location:

Boardroom 2/3, 3553 31st Street NW – The Van Horne Institute - Alastair Ross Technology Centre

CONFERENCE LINE INFORMATION

Phone: (587) 743-0439 passcode 4604020

1. Welcome and Introductions
2. Review of the Agenda
3. 7:30 am Confirmation of Nominations for the Board (see appended list)
4. 8:00 am Board Meeting
 - Welcome new Board Members
 - Confirm program outline
 - Membership, Sector Category Lead Role
5. 8:25 am Adjournment until September 2016