



# BOARD OF DIRECTORS MEETING MONDAY JUNE 23, 2008

6:00 P.M.

Grasett Hall

St. John's Rehab Hospital,  
285 Cummer Avenue Toronto, ON

AGENDA ITEM	ACTION REQUIRED			PRESENTER
	Information	Discussion	Approval	
<b>1. Election of Officers*</b> 1.1 Chair 1.2 Vice Chair 1.3 CEO 1.4 Treasurer 1.5 Secretary	√		√ √ √ √ √	<b>Joyce Bailey</b>
<b>2. Approval of 2008/2009 Committees &amp; Membership*</b>			√	<b>Joyce Bailey</b>
<b>3. 2008/2009 Board Calendar*</b>			√	<b>Joyce Bailey</b>
<b>4. 2008/2009 Board Meeting Schedule*</b>			√	<b>Joyce Bailey</b>
<b>5. Other Business</b>	√			<b>Joyce Bailey</b>
<b>6. Termination</b>				
* Documents attached				
**Documents to be distributed at Meeting				