



BOARD OF DIRECTORS MEETING MONDAY JUNE 21, 2010

6:00 P.M.

Grasett Hall

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

AGENDA ITEM	ACTION REQUIRED			PRESENTER
	Information	Discussion	Approval	
1. Election of Officers* 1.1 Chair 1.2 Vice Chair 1.3 CEO 1.4 Treasurer 1.5 Secretary	√		√ √ √ √ √	Steve Beatty Joyce Bailey
2. Approval of 2010/2011 Committees & Membership*			√	Joyce Bailey
3. 2010/2011 Board Calendar*			√	Joyce Bailey
4. 2010/2011 Board Meeting Schedule*			√	Joyce Bailey
5. Other Business 5.1 Appointment of the Executive Committee	√		√	Joyce Bailey Joyce Bailey
6. Termination				
* Documents attached				
**Documents to be distributed at Meeting				