



BOARD OF DIRECTORS MEETING MONDAY JUNE 20, 2011

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	√		√ √ √ √ √	Joyce Bailey Steve Beatty
2. Approval of 2011/2012 Committees & Membership*			√	Steve Beatty
3. 2011/2012 Board Calendar*			√	Steve Beatty
4. 2011/2012 Board Meeting Schedule*			√	Steve Beatty
5. Other Business 5.1 Appointment of the Executive Committee	√		√	Steve Beatty Steve Beatty
6. Termination				
* Documents attached				
**Documents to be distributed at Meeting				