

AGENDA

BOARD OF DIRECTORS MEETING FRIDAY, FEBRUARY 5, 2015 2:00 P.M., MEDIUM OFFICE

- 1. Call to order
- 2. Adoption of agenda
- 3. Approval of past minutes
- 4. AGM update
- 5. Staff update
- 6. Financial update
- 7. Fixing date of board elections
- 8. Other business
- 9. Next meeting
- 10. Adjournment

THE MEDIUM ● 3359 Mississauga Road N Student Centre, Room 200 Mississauga, Ontario L5L 1C6