



**IABC London
Executive Board Meeting**

Lawson Health Research Inst, 750 Base Line Rd E, London, ON
3rd floor Boardroom
September 5, 2019, 5:30 - 6:30 pm

Time	Item	Responsible
5:30	Welcome, president's report, executive items 1. Confirm Rochelle ten Haaf as Director, Partnerships on a two-year term	[Chair - Marek]
5:35	Forming our strategic plan 1. 2019- 2020 measurable objectives 2. Call for volunteers - who do we need?	[Marek]
5:50	Action items and motions 1. Directors to pay reduced fee to attend Professional Development events (event volunteers and Liaisons continue to attend at no cost)	[Marek]
5:55	Discussion of 2019-2020 Draft Budget and Next Steps	[Megan]
6:15	Portfolio updates round-table	[Portfolio Directors]
6:25	Additional items to discuss	[Marek]
6:30	Adjournment	[Marek]

Next Meetings:

AGM September 12, 2019

Board meeting October 3, 2019