**THE FAMILY PLACE**

***BOARD OF DIRECTORS MEETING AGENDA***

**2019/2020**

***November 13, 2019***

***7:00 pm***

***Oakville Centre***

1. Call to Order
2. Approval of Minutes from September 18, 2019 meeting
3. Approval of Agenda for November 13, 2019 meeting
4. Business Arising
5. President’s Report
6. Executive Director’s Report
7. Treasurer's Report
8. Governance Committee Report
9. Fundraising Committee Report
10. Public Relations Committee Report
11. Approval of Reports
12. Policy Review
    * A4 – Purchasing Guidelines
    * P1 – Hiring Policy – replaced from P1 Application Policy
    * P4 – Annual Vacations – discussed at last meeting, policy updated
    * P16 – Conflict of Interest
    * P41 – Social Media Personal Use Policy – NEW
    * H1- Health and Safety Policy – moved to January 2020
    * H2 – Health and Safety Representative Policy – moved to January 2020
    * H3 – Health and Safety Awareness and Training Policy – NEW – moved to January 2020
    * H4 – Health and Safety Procedures – moved to January 2020
13. Other Business
14. Adjournment