



Monday, March 17th, 2008
Regular Meeting of the Board of Directors
Agenda
Ottawa City Hall, 110 Laurier Avenue West
Champlain Room, 5:00 to 7:00 p.m.

1. Welcome
2. Regrets
3. Approval of the Agenda
4. Approval of the Minutes of January 21st, 2008
5. Matters Arising from the Minutes
6. Report from the Policy Committee
Recommendation:
That the Board receive this report for information
7. Report on the Youth Gangs Working Group
Recommendation
That the Board of Directors receive this report for information.
8. Appointment of an Allocations Committee
Recommendation:
That the Board approve Caroline Andrew, Simone Thibault, Peggy Austen, and Nancy Worsfold to sit on the CPO allocations committee and that the Board delegate authority for funding decisions to that committee.
9. Financial Report for 2007
Recommendation:
That the Board receive this report for information.
10. Report from the Chairman
11. Report from the Executive Director

12. Next meetings

Monday, April 21, 2008	5pm-7pm
Tuesday, May 20, 2008	5pm-7pm
Monday, June 16, 2008	5pm-7pm
Monday, September 15, 2008	5pm-7pm
Monday, October 20, 2008	5pm-7pm
Monday, November 17, 2008	5pm-7pm

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- Coffee and refreshments will be available