



Monday, May 26th, 2008
Regular Meeting of the Board of Directors
Agenda

**Ottawa City Hall, 110 Laurier Avenue West
Billings Room, 5:00 to 7:00 p.m.**

1. Welcome
2. Regrets
3. Approval of the Agenda
4. Approval of the Minutes of March 17th, 2008
5. Matters Arising from the Minutes
6. *Keeping it Cool: A CPO Investment Two Years Later*
7. Reports from the sub-committees:
 - 7.1 Planning Committee
Report from the Planning Committee
Recommendation:
That the Board receive this report and
That the Board approve the attached document entitled:
“CPO Professional Development Bursary Fund.”
 - 7.2 Policy Committee
Report from the Policy Committee
Recommendation:
That the Board receive this report for information
8. Allocations Committee
 - 8.1 Terms of Reference for the Allocations Committee
Recommendation:
That the Board approve the attached Terms of Reference.
 - 8.2 Summary of 2008 Funded Projects
Recommendation
That the Board receive the attached report. (Please note that a more detailed report will follow.)
9. Financial Report
Recommendation:
That the Board receive the attached financial report.

10. Report from the Chairman

11. Report from the Executive Director

12. In Camera

Appointment of Review Committee for the CPO Bursary Fund

13. Next meetings

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