

COLLEGE OF OPTOMETRISTS OF BC

October 2, 2017 meeting

The Sutton Place Hotel, Salon Lautrec (3rd floor), 845 Burrard Street, Vancouver
AGENDA

1. CALL TO ORDER AND INTRODUCTIONS (9:00am)

9:00 to 9:30

10:30am recess

10:45am resume meeting

12:30pm lunch

1:30pm resume meeting

2:30pm recess

2:45pm resume meeting

4:00pm adjourn

2. ADOPTION OF AGENDA

3. APPROVAL OF MINUTES

3.1 May 29, 2017 meeting minutes

3.2 September 6, 2017 conference call minutes

4. CORRESPONDENCE RECEIVED

5. REPORTS

5.1 Chair

5.2 Registrar

5.3 CAO/Assistant to the Registrar

5.4 GNAG

6. FINANCIAL REVIEW

6.1 Balance Sheet & Income Statement, August 31, 2017

7. UNFINISHED BUSINESS

7.1 Committee review

7.2 OEBC

7.3.1 Registrar Performance Evaluation

7.3.2 Board Profile Competencies Matrix

7.3.3 Code of Conducts for Board and Committee members

7.3.4 Mandate of the Board of Directors

7.3.5 Workplan

8. NEW BUSINESS

8.1 Policy on Registrant name change

8.2 Provincial IPC Strategic Framework

9. NEXT MEETING