**OCASA Board of Directors Meeting**

**Friday, October 28, 2016 11:00 am – 12:00 pm**

Teleconference:

TOLL FREE **1.877.394.5901**

LOCAL 416/905 **416.645.1179**

Access Code: **1125286#**

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|  | **Name** | **Region/College** | **Term** | |
|  | Krista Pearson  President | East, Algonquin | 2012 | 2017 |
|  | David Belford  Past President | West, Fanshawe | 2011 | 2017 |
|  | Alanna McDonell  Vice President | East, Algonquin | 2011 | 2017 |
|  | Janine Foster  Secretary | East, St. Lawrence | 2011 | 2017 |
|  | Greg Murphy  Treasurer | East, Durham | 2012 | 2017 |
|  | Riley Burton | North, Confederation | 2013 | 2017 |
|  | Shemeena Shraya | Central, George Brown | 2014 | 2017 |
|  | Mary Lou McLean | East, Fleming | 2015 | 2018 |
|  | Barb Watts | Central, Georgian | 2015 | 2018 |
|  | Charline Smith | North, Cambrian | 2016 | 2019 |
|  | James Humphreys  (interim)\* | Central, Sheridan | 2016 | 2017 |
|  | Vacant |  |  |  |
|  | ***Resource*** | | | |
|  | Diane Posterski | Executive Director, OCASA | | |
| \* Interim appointment to be confirmed for full term at 2017 AGM | | | | |

**MEETING AGENDA**

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| Agenda Item # | OCASA Board Agenda | Supplementary Materials |
|  | **Call to order & Welcome**  Chair: Krista Pearson | |
|  | Approval of the AgendaMotion to approve the Agenda Moved:  Seconded: |  |
|  | **Approval of the Meeting Minutes of June 26, 2016** Motion to approve the Minutes of August 17, 2016 Moved:  Seconded: | Draft Minutes OCASA  Sent as a separate attachment. |
|  | **CoP Task Force – Leadership Development in Ontario**  **Guest: Brian Tamblyn, President, Brian Tamblyn and Associates International Inc. and former President of Georgian College.**  Brian will share updates and feedback to date, and invite comments/questions from the board. | Sent as separate attachment. |
|  | **Transition to Association Management Company**   * Review of draft RFP * Motion to send out RFP according to confirmed timeline | Sent as separate attachment. |
|  | **Adjournment** | |