



Canadian Blood Services  
it's in you to give

## BOARD OF DIRECTORS MEETING No. 12-2017-144

CANADIAN BLOOD SERVICES HEAD OFFICE  
1800 ALTA VISTA DRIVE

OPEN MEETING: THURSDAY, DECEMBER 7, 2017  
8:30 a.m. TO 1 p.m. ET, ATRIUM

### AGENDA

*Note: The open meeting will be live-streamed for public viewing*

ITEM	Est. Time	Responsible
<b>Open Board Meeting Thursday, December 7, 2017</b>		
<i>Breakfast with public in the Atrium</i>	07:30-08:30 a.m.	
<b>Welcome and opening remarks by the chair</b> <ul style="list-style-type: none"> <li>• Acknowledgment of traditional territory</li> <li>• Introduction of board members</li> </ul>	<b>08:30-08:40 a.m.</b>	<b>L. Hollins</b>
<b>PART 1: Administrative matters</b>		<b>08:40-08:45 p.m.</b>
1.	<b>Approval of the Agenda</b>	
2.	<b>Conflict of Interest - Declarations</b>	
<b>PART 2: Chair and CEO reports</b>		
3.	<b>Report of the Chair</b>	<b>08:45-08:55 a.m.</b>
4.	<b>Report of the CEO</b>	<b>08:55-09:40 a.m.</b>
<b>PART 3: Briefings and presentations for the public</b>		
5.	<b>Business Plan: Ensuring Canadian security of plasma supply for immune globulin (Ig)</b>	<b>09:40-09:55 a.m.</b>
6.	<b>Emerging pathogens update</b>	<b>09:55-10:20 a.m.</b>
7.	<b>National Facilities Redevelopment Program</b>	<b>10:20-10:30 a.m.</b>
<i>Coffee break with the public – Atrium</i>		10:30-10:45 a.m.
<b>PART 4: Educational session</b>		
8.	<b>IT Quarterly Report</b>	<b>10:45-11:15 a.m.</b>
<b>PART 5: Public Presentations</b>		
9.	<b>Public presentations</b>	<b>11:15-12 p.m.</b>
<i>Lunch with staff and members of the general public – Cafeteria</i>		12-1 p.m.
<b>Open meeting ends at 1 p.m.</b>		