

Session type: Open

Date Dec. 5, 2024

Time 12:30 – 4 p.m. ET

Location Canadian Blood Services, Head Office Atrium
1800 Alta Vista Drive, Ottawa
or Virtual

Item	Outcome	Lead	Est. Time
1. Call to order 1.1. Acknowledgment of traditional territory 1.2. Introduction of board members and executive management team	Information	B. Postl	12:30 – 12:45 p.m.
2. Approval of agenda	Decision	B. Postl	
3. Declaration of conflict of interest	Discussion	B. Postl	
4. Patient story	Discussion	B. Postl	
5. National awards	Discussion	B. Postl	12:45 – 1 p.m.
6. Report of the chair	Discussion	B. Postl	1 – 1:15 p.m.
7. Report of the CEO	Discussion	G. Sher	1:15 – 2:15 p.m.
<i>Break</i>			2:15 – 2:30 p.m.
8. Public questions and answers	Discussion	B. Postl / G. Sher	2:30 – 3 p.m.
9. Stakeholder presentations	Discussion	B. Postl / G. Sher	3 – 4 p.m.