

**BOARD OF DIRECTORS MEETING
No. 12-2018-150**

1800 Alta Vista Drive, Ottawa, Ontario, Atrium

**BOARD MEETING
AGENDA**

**Open Board Meeting
Thursday, December 6 - 8:30 a.m. – 12:15 p.m.**

Item	Outcome	Lead	Est. Time
<i>Light refreshments with public</i>			7:30 – 8:30am
1. Call to order 1.1. Acknowledgement of traditional territory 1.2. Introduction of board members	Information	M. Cappe	8:30 – 8:40 a.m.
2. Approval of agenda	Decision	M. Cappe	
3. Declaration of conflict of interest	Discussion	M. Cappe	
4. Patient Story	Information	M. Cappe	8:40 – 8:45 a.m.
5. Report of the Chair	Discussion	M. Cappe	8:45 – 9 a.m.
6. Report of the CEO	Discussion	G. Sher	9 – 10 a.m.
<i>Break</i>			10 – 10:15 a.m.
7. Canadian Blood Services' Centre for Innovation 7.1. Centre for Innovation	Discussion	I. Levy	10:15 a.m. – 11 a.m.
8. Brand Renewal Launch and Twentieth Anniversary Celebration Summary	Discussion	R. Vezina	11 – 11:15 a.m.
9. Public presentations	Discussion	M. Cappe	11:15 a.m. – 12:15 p.m.
<i>Lunch with public</i>			12:15 – 1 p.m.