

NOTICE OF BOARD MEETING OPEN TO PUBLIC

**TUESDAY August 16, 2011
1:00pm - 3:00pm
SCHOOL OF THOUGHT, 100 Allstate Parkway**

AGENDA ITEMS TO INCLUDE:
Approval of minutes and Business Arising
Chairman and CEO Report
Ministry Funding Allocations
LHIN Funding Allocations
Future Meetings

**NOTICE OF CLOSED MEETING
TUESDAY August 16, 2011
3:30pm- 4:00pm
SCHOOL OF THOUGHT, 100 Allstate Parkway**

AGENDA ITEMS TO INCLUDE:
Review of Minutes
Business Arising
New Business

Agenda is subject to approval or amending at the meeting

Meeting notices, agenda and minutes will be posted on the Central LHIN website at: www.centrallhin.on.ca
with limited additional copies available at the meeting

Refreshments will be provided.