



CHICA-CEO CHAPTER MEETING

June 18, 2013

0900-1200 hrs

Location: Ross Memorial Hospital, 10 Angeline St N, Lindsay, ON K9V 4M8

AGENDA

1	Education Session CHICA National Conference	Teri, Sharon, Leanne, Denise
2	Call to Order, Welcome and Introductions	Denise
3	Approval of Agenda	
4	Approval of Previous Meeting Minutes February 21, 2013	
5	Treasurer's Update	Sharon
6	Business Arising	
	6.1 CHICA display at Lakeridge Health Education Day	Leanne
	6.2 CHICA has a new name	members
	6.3 Chapter funds to members attending national conference	members
	6.4 Web page	Teri
7	New Business	
	7.1 Chapter President Day June2, 2013	Denise
	7.2 Review membership on Committees and Interest Groups	Denise
	7.3 Report from committees or interest groups	members
	7.4	
	7.5	
	7.6	
8	Regional News CE-RICN Update	
9	Round Table Discussion-Networking	Members
10	Next Meeting TBD for October, Location TBD	
11	Adjournment	