

BOARD OF DIRECTORS - RECORD OF DECISIONS – SEPTEMBER 5, 2013 MEETING

At the September 5, 2013 Board of Directors meeting, the Board:

- 1) ADOPTED A TWO-PART CONSENT AGENDA FOR IMMEDIATE USE;
- 2) APPROVED THE 2013-2014 PERLEY RIDEAU BOARD PRIORITIES (see separate posting of Board Priorities);
- 3) APPROVED THE 2013-2014 PERLEY RIDEAU BOARD WORKPLAN;
- 4) APPROVED THE 2013-2014 BOARD WORKSHOP AND EDUCATION PLAN.