



# APPLEGROVE COMMUNITY COMPLEX

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**“TOGETHER, BUILDING OUR COMMUNITY”**

## **Special Board of Directors Meeting AGENDA – Monday, March 23, 2015**

**If you cannot attend, please call the office with your regrets.**

Applegrove’s mission is to be a neighbourhood partnership fostering community through social and informative programs for individuals and families.

### **6:45 Optional Light Supper**

#### **7:00**

1. Call to Order/Adoption of Agenda
2. Welcome
3. Declaration of Conflicts of Interest

#### **7:05**

4. Applicable (*budget separate file*)

As needed: Motion to discuss this item *in camera* (without guests or staff other than the Executive Director and Program Director), as it deals with identifiable individuals or confidential information.

#### **8:15**

5. Audit Update

#### **8:25**

6. Any other business
7. Adjournment