

Agenda
CLA Executive Council
April 1, 2016 - 12:00 – 1:30 pm Eastern time
Teleconference

CLA Executive Council Members: Sandra Singh, President and Chair
Rosemary Bonanno, Vice-President/President-Elect
Mike Ridley, Treasurer
Marie DeYoung, Past-President
Virginia Clevette, Councillor-at-large
Christina Hwang, Councillor-at-large
Colleen Murphy, Councillor-at-large
Valoree McKay, CLA Executive Director

Recording Secretary: Agnieszka Arkuszewski, Executive Assistant

Note: CLA Executive Council meetings use a consent agenda. A consent agenda with background materials is pre-distributed to EC. Should any Council member wish to hold a consent item for discussion that item will be removed from the consent agenda and added to the meeting agenda. All those items on the consent agenda will be approved / accepted with one motion.

All meetings may be audio recorded.

#	Item	Doc #
1	Call to order (12:00 pm)	
2	Declaration(s) of conflict of interest	
DECISION		
3	Approval of the Agenda (12:03 pm)	EC 16-04-001
4	Approval of Consent Agenda (12:05 pm) a. Approval of the Minutes of March 4, 2016 b. Ratification of e-Decisions	EC 16-04-002 EC 16-04-003
5	Review of Action List (12:10 pm)	EC 16-04-004

#	Item	Doc #
DISCUSSION		
6	Financial Update (12:15 pm)	
7	CLA Forum 2016 (12:35 pm)	
INFORMATION		
8	Dissolution Update (12:50 pm)	
9	President's Report (1:10 pm)	
10	Executive Directors Report (1:15 pm)	
Other Items:		
11	Other Business () 11.1	
12	Adjournment (1:30 pm)	
Date of Next Meetings: May 6, 2015 (12:00 pm – 1:30 pm, Teleconference) May 31, 2016 (Time TBD, F2F at the Delta Ottawa) June 2, 2016 AGM (3:00 – 5:00 pm, Delta Ottawa)		