

A&WMA-OS Board Meeting, 2011XXXX 1200 to 1300

Dillon Consulting Limited

1155 North Service Road West, Oakville

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AGENDA

- 1) Confirmation of Minutes of 2011Feb17, 2011Apr21 & Agenda
- 2) Program Updates
 - a. Breakfast program
 - b. PM Monitoring Workshop
 - c. November Workshops
- 3) Management
 - a. Segregation of Funds
 - b. Board & Officers Slate
- 4) Outreach
 - a. Newsletter & Editorial Sub Group
 - b. OS Website
 - c. AWMA International Update
- 5) Next meetings (third Thursday of the month)
 - a. September 15th Golder
 - b. October 20th TBD
- 6) Other Business

Call in details: 1 866 440-8936
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Please RSVP to pcomplin@ortech.ca