

A&WMA-OS BOARD MEETING, 2011Sep15 1200 to 1300

**GOLDER ASSOCIATES
2390 Argentia Road, Mississauga, Ontario L5N 5Z7
(905) 567 4444**

Draft AGENDA

- 1) Confirmation of
 - a. Minutes of 2011Feb17, 2011Apr21& 2011Jun14
 - b. Today's Agenda
- 2) Program Updates
 - a. Breakfast program
 - b. PM Monitoring Workshop
 - c. Noise Workshop
 - d. Other Programs
 - i. Fabric Filter Specialty Conference
- 3) Management
 - a. Nomination Committee
 - b. Financial Report
- 4) Outreach
 - a. Newsletter & Editorial Sub Group
 - b. OS Website
 - c. AWMA International Update
- 5) Next meetings
 - a. Third Thursday of the month?
 - b. October TBD
 - c. November TBD
 - d. December TBD
- 6) Other Business

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