



AGENDA

KW4 OHT Steering Committee Meeting

Tuesday, December 5, 2023

8:00 a.m. to 9:30 a.m.

Ron Gagnon: Ron Gagnon

	Time	Item	Type	Responsible
1	8:00am	1.1 Welcome and Introductions 1.2 Land Acknowledgement 1.3 Declaration of Conflict of Interest*		Ron Gagnon TBD Ron Gagnon
2	8:05am	Consent Agenda 3.1 Agenda* 3.2 November 7, 2023, Steering Committee Draft Minutes* 3.3 Executive Director Report* 3.4 2023/24 Q2 Financial Performance Report*	Approval Approval Information	Ron Gagnon
3	8:10am	Affiliate Member Application*	Approval	Ron Gagnon
4	8:20am	Clinician Summit Report	Information	Dr. Neil Naik
5	8:35am	KW4 OHT Governance - Evolution Principles*	Discussion	Ashnoor Rahim
6	9:05am	Steering Committee Membership	Discussion	Ron Gagnon
7	9:20am	Roundtable	Discussion	Ron Gagnon
8	9:30am	Adjournment		
		Next Meeting Date: January 6, 2024		