

**PUBLIC BOARD MEETING
OCTOBER 29, 2019**

Telconference

Dial-in Number: 1-866-454-4207; Participant Code: 408444#

9:00 a.m.

ATTENDEES

BOARD MEMBERS

David Weyant, Chair
Dr. Brenda Hemmelgarn, Vice Chair
David Carpenter
Heather Crowshoe
Richard Dicerni
Stephen Mandel
Heidi Overguard
Hugh Sommerville
Brian Vaasjo

MANAGEMENT

Dr. Verna Yiu, President & Chief Executive Officer
Colleen Turner, Vice President Community Engagement
& Communications
Catherine MacNeill, Corporate Secretary & Legal
Counsel

AGENDA

ITEM	EVALUATION LEVEL	PRESENTER
❖ Welcome from the Chair		D. Weyant
❖ Review of Agenda	Approval	D. Weyant
❖ Declaration of Conflicts of Interest	Declaration	D. Weyant
1. Amendment to the Alberta Cancer Foundation Bylaws and Waiver	Approval	B. Hemmelgarn
❖ Adjournment		
