

**PUBLIC BOARD MEETING
FEBRUARY 13, 2020**

Telconference

Dial-in Number: 1-866-519-2796; Participant Code: 647451#

3:25 p.m.

ATTENDEES

BOARD MEMBERS

David Weyant, Chair
Dr. Brenda Hemmelgarn, Vice Chair
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. Amending Bylaws of the Alberta Cancer Foundation	Approval	B. Hemmelgarn
❖ Adjournment		
