

**Pathways to Prosperity
Board of Directors Inaugural Meeting
November 16, 2013 2:00 – 4:00 PM
Minto Suite Hotel, Ottawa: Salons Lisgar and Massey**

2:00 – 2:15 PM

Welcome and Introductions

Overview of Board Mandate and Activities

- **Functions and Responsibilities of the Board**
- **Board Meetings**
- **Management Committee**

2:15 – 3:00 PM

Stock Taking

- **Funding**
- **P2P Structures and Activities**
 - **Regional Nodes**
 - **Consultative Bodies**
 - **Conference and Workshops**
 - **Communication**
- **Progress on National Research Projects this Year**
- **Node Reports**

3:00 – 3:45 PM

Planning for the Coming Year

- **Research Directions**
 - **Priorities for National Research Projects**
 - **Balance of Continuing and New Topics**
- **Improving Node Functioning**
 - **Activity Framework**
- **Website and eBulletin**
- **Summer Institute**

3:45 – 4:00 PM

Other Business

Adjournment