



Board of Directors Meeting

Open Agenda

Monday, June 20, 2022 @ 7:45am

By Teams Meeting

Directors:

Fay Lim Lambie, Chair
Joseph Amato
Azi Bolorchi
Dev Chopra
Dr. Jen Chyang Lai

Krista Collinson
Peter Hargitai
Dr. Steven Jackson
Marion Kirsh
Joby McKenzie

Ruby Philip-Katyal
Rina Pillitteri
Dr. Nikila Ravindran
Deryn Rizzi
David Steinberg

Altaf Stationwala
Raj Uttamchandani
Mary-Agnes Wilson
Stephanie Zee

Agenda Items	Attach	Time	Action
1.0 Call to Order and Approval of Agenda – Fay Lim-Lambie		7:45am	Approval
2.0 Declaration of Conflict of Interest			
3.0 Approval of Consent Agenda <i>(At this point in the meeting, any Director may request that an item or items be removed from the Consent Agenda for independent consideration.)</i>	✓	7:45am	Approval
4.0 Chair’s Remarks		7:45am	Information
5.0 Committee Reports			
5.1 Governance Committee – Ruby Philip-Katyal			
5.1.1 Officers of the Corporation	✓	7:45am	Approval
5.1.2 Board Committee Leadership	✓		Approval
5.1.3 Board Committee Membership	✓		Approval
5.1.4 Mackenzie Innovation Institute	✓		Approval
5.1.5 Mackenzie Health Foundation Board	✓		Approval
5.1.6 President’s Community Advisory Council	✓		Approval
6.0 Adjournment		8:00am	
7.0 Next Meeting: At the Call of the Chair			