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# OCLUG Board Agenda

=== //Feel free to add an item of discussion to the OCLUG Board Agenda.// ===

**Meeting Date:** 2013-11-20 at 19:00

**Location:** IRC

When it's an irc meeting, use: server *oftc.net*, chatroom *#oclug-board*.

## Agenda

- Approval of agenda
- Approve Last Month's Board Meeting Minutes [BoardMinutesAugust2013](#)
- Committees and events
  - User Group Connect
  - Volunteers
  - L3GO
- Finance Report
- Membership list
- Government of Ontario "compliance? letter
- Other Government of Ontario items?
- Speaker pool/etc. (this is an issue with a lot of groups)
- Other Business
- Review OclugBoardForwardAgenda
- Update on action items from last Board meeting
- Upcoming meetings
- Business arising from the Board meeting

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