



**NISGA'A VALLEY HEALTH AUTHORITY
27th ANNUAL GENERAL MEETING
October 23, 2014
Laxgalts'ap Community Centre
AGENDA**

Doors open @ 1 pm
Start time @ 1:30 pm
Health Break @ 3pm
Dinner Break @ 5:30 pm

1. Opening prayer
2. Introductions
3. Reading of rules of order
4. Adoption of Agenda
5. Adoption of Minutes from November 25, 2013
6. Dr. Atwell
7. NVHA Reports:
 - Chair Address
 - NVHA Board Report
 - NVHA Program Reports
9. Audited statements 2013-2014
10. Appointment of Auditor for 2014-2015
11. Closing Prayer