



March 18th, 2014

IRT Secretariat Board Meeting #1
28 March 2014, Goose Bay, NL

ITEM	DESCRIPTION	TIME	ACTION
1	Review/Approve Agenda	9:00 am	Decision
2	IRT Sec Background Briefing	9:05	Information
3	Articles of Incorporation/Seal	9:15	Review/Info
4	Bylaw #1	9:30	Decision
5	Board Meeting & Procedures Policy	9:45	Decision
6	Board Appointments/Directors	10:00	Decision
7	IRT Logo/Identifier	10:15	Decision
8	Executive Director Report	10:30	Information
9	New Business/Adjournment	11:00	Decision