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| **Monday January 20, 2020**  **10:30 A.M. – 1:30 P.M.**  Centennial College Progress Campus  *- Student Centre Board Room* | **Mission Statement**  The Purpose / Mission of the Centennial College Retirees’ Association:   * The Centennial College Retirees’ Association is an organization whose purpose is to promote the interest of Centennial College retirees. It provides members with fellowship, pertinent information and response to their concerns.   It acts to:   * Promote continuing contact and dialogue among retired members of the Centennial College community through: * Social and recreational events      * Formal communication such as through the CCRA website, newsletters, and mailings * Advocate for Centennial College retirees * Liaise with retire groups such as other community college retirees’ associations and the Ontario Colleges Retirees’ Association (OCRA) * Promote the interests of Centennial College and its programs within the community * Maintain a formal relationship with the College at the Presidential level to ensure the continuity and independence of   CCRA   * Perform an active role where appropriate, with respect to wider social issues within the community |
| 1. Welcome & Introductions 2. Review & Acceptance of January 2020 CCRA Board Agenda 3. Review & Acceptance of Minutes from November 2019 4. Business Arising    1. Review of draft changes to *Director’s Roles*    2. 2019 Holiday Lunch (with Event Report) 5. Directors Reports    1. E. Bull –Treasurer, President    2. P. Brown– Membership    3. P. Lee/M. Scott– Events    4. L. Bidwell/ E. Bull- Webmaster,    5. E. Zehethofer- Telephone Communications 6. New Business    1. Financial Report and Budget    2. Calendar dates for 2020    3. Spring Lunch date & Guest    4. Future Events 7. Next Meeting Dates- |