



AGENDA

LEAP Financial Assistance Working Group

EB-2008-0150

Meeting 3: July 21, 2009

9:30 am – 4:45 pm

2300 Yonge Street, 27th Floor

Room – Board Room

9:30 – 9:45	Welcome, introductions and logistics	Board Staff
9:45 – 10:00	Review of meeting agenda	IndEco
10:00 – 10:15	Review and approval of meeting # 2 minutes	IndEco
10:15 – 10:30	Coordination with CWG	IndEco
10:30 – 10:45	Review of guiding principles	IndEco
10:45 – 11:00	BREAK	
11:00 – 12:30	OMSSA Presentation on their role and services provided	Rick Williams
12:30 – 1:00	LUNCH	
1:00 – 2:00	Review of guiding principles	IndEco
2:00 – 2:30	Review framework elements	IndEco
2:30 – 2:45	BREAK	
2:45 – 4:00	Subgroup discussions on framework elements	Assigned subgroups
4:00 – 4:30	Subgroup reporting back	All
4:30 – 4:45	Review of day and overview of next meeting	IndEco