



## **AGENDA**

### **LEAP Emergency Financial Assistance Working Group**

**EB-2008-0150**

**Meeting 5: August 25, 2009**

**9:30 am – 4:45 pm**

**2300 Yonge Street, 25th Floor**

**Room – ADR Room**

9:30-9:40	Welcome, introductions and logistics	Board Staff
9:40-9:50	Review of meeting agenda	IndEco
9:50-10:00	Review and approval of meeting # 4 minutes	IndEco
10:00-11:00	Emergency financial assistance organizational model	IndEco
11:00-11:15	BREAK	IndEco
11:15-12:30	Emergency financial assistance organizational model	IndEco
12:30-1:00	LUNCH	IndEco
1:00-2:00	Finalize eligibility criteria	IndEco
2:00-2:30	Consensus reached on promotion and outreach and promotional materials for consideration	IndEco
2:30-3:00	Consensus reached on tracking and reporting and list of metrics for consideration	IndEco
3:00-3:15	BREAK	IndEco
3:15-4:30	Emergency financial assistance for November 2009	Board Staff
4:30-4:45	Review of the day and next steps	IndEco