

RE: Director Meeting Follow-Ups

From: "Graham, Helen (TBS)" <helen.graham@ontario.ca>
To: "Hosick, Sarah (TBS)" <sarah.hosick@ontario.ca>, "Wuschnakowski, Gary (TBS)" <gary.wuschnakowski@ontario.ca>, "Liscio, Joe (TBS)" <joe.liscio@ontario.ca>, "Foster, Bruce (TBS)" <bruce.foster@ontario.ca>, "Petsche, Nadine (TBS)" <nadine.petsche@ontario.ca>
Cc: "Veinot, Cindy (TBS)" <cindy.veinot@ontario.ca>
Date: Fri, 02 Jun 2017 10:50:16 -0400
Attachments: OPCD Treasury Board items 2017 vJune02.xlsx (41.4 kB)

Hi – attached as promised is the current version of the tracker that gets used for the Strategic Integration Meetings for managers; you will note it has some confidential information on it. These meetings are every Monday at 9:30 (usually in the ADMs boardroom), for no more than half an hour.

Managers who are currently on the invitation list are:

FMBM – Tom
FMCP – Kent, Violetta
OCMR – Fiona, Rod
APFR – Alicia, Bharat, Nelson

Staff support is provided by Meimei, and she can help if there is another manager who should be added to the invitation list.

From: Hosick, Sarah (TBS)
Sent: June 2, 2017 10:42 AM
To: Wuschnakowski, Gary (TBS); Liscio, Joe (TBS); Graham, Helen (TBS); Foster, Bruce (TBS); Petsche, Nadine (TBS)
Cc: Veinot, Cindy (TBS)
Subject: Director Meeting Follow-Ups

Hi all,

Here is what I have as the follow-ups to this meeting:

- Please let me know vacation schedules for the summer
- I've sent the Public Accounts Steering Committee meeting on June 13 to you all (2nd and 3rd meeting invites will be coming soon)
- Helen to send a list of who should be at the manager meetings

Also attached is the draft production calendar presented this morning.

Thanks
Sarah