



## **DSM BOARD OF DIRECTORS MEETING**

**Friday, November 13, 2015 at 9:00 a.m.  
RBC Convention Centre, Winnipeg, MB**

- 1) Call to Order**
- 2) Approval of Agenda**
- 3) Approval of October 9, 2015 Minutes and Conflict of Interest**
- 4) Urgent Business Items**
- 5) Strategic Discussion Visioning Sessions**
  - a. Enterprise Risk Management
  - b. Board Strategic Priorities
  - c. Workshop Session:
    - i. Identifying, Managing, Mitigating Risk Issues
    - ii. Board actions towards achieving strategic priorities
    - iii. Meeting Wrap-Up
- 6) Adjournment**