

February 27, 2017

AGENDA
EAST TORONTO FAMILY COMMUNITY CENTRE
Board of Directors Meeting

All agenda items noted are open to the public, unless otherwise specified.

Members of the Board: Akemi de Castro, Anita Roy Lauritsen, Beverly Wolfus, Joan Howard, Kim McFadden, Leah Simon, Moneca Delain, Morris Popowich, Paula Fletcher, Steve Dewar, Susan McMurray, Wan Chin Cheong
Youth representative: Jonathan Hypolite

6:15		Networking	Action
6:30		Standing Items	
5	•	Welcome	
3	•	Agenda	Consent
2	•	Conflicts of interest	Declaration
2	•	Minutes – January 16, 2017	Consent
		Other Business	
20	•	Paula Fletcher, City Councillor, Ward 30	Information
		Standing Items cont'd	
5	•	Executive report	Information
10	•	Youth report (Jonathan)	Information
15	•	Financial report – 2017 Annual Budget (Steve and Kerry)	Decision
20	•	Marketing and Engagement Committee (Anita and Akemi)	Decision
15	•	HR and Policy Committee (Susan)	Decision
		Other Business cont'd	
5	•	Operating according to Boys and Girls Clubs Mission/vision	Decision
5	•	What's happening in the neighbourhood (All)	Information
10	•	Board Self Assessment	Information
8:25	•	Adjournment	

Cell phone Number: If you can't make it in-person but would like to call in, please let Kerry know before 5:30 so that he has his phone available.

Kerry – (416) 807-3094

Dates of next meetings

March – Monday, March 20
April – Monday, April 17
May – Monday, May 15
June – Monday, June 12
AGM – TBD

February 27, 2017

EASTVIEW NEIGHBOURHOOD COMMUNITY CENTRE
Board of Management Meeting

All agenda items noted are open to the public, unless otherwise specified.

			Action
8:25		Standing Items	
	1.	Agenda	Consent
	2.	Conflicts of interest	Declaration
	3.	Minutes – January 16, 2017	Consent
		Other business	Information
	4.	Executive Director’s report	Information
8:30		Adjournment	

Future Items for Board	Next steps/timing
2017 Operational Plan	Winter 2017
Plan for governance framework	Winter 2017
Implementation of staff workplanning process	TBD
Fundraising presentation	TBD - Marketing and engagement committee
Presentation on United Way funding model	TBD if needed – Winter 2016/17
Other	
Operating name	TBD