

January 15, 2018

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, Jennifer King, Joan Howard, Kim McFadden, 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 – December 18, 2017	Consent
5	•	Executive report	Information
10	•	Youth report (Jonathan)	Information
5	•	What’s going on in the neighbourhood (all)	Information
5	•	Financial report (Kerry)	Information
10	•	HR & Policy Committee (Bev & Susan & Kerry)	Information
15	•	Marketing and Engagement Committee (Anita and Akemi)	Information
	•	Other Business	
20	•	Eastview Youth Programs – Anthony Fagan	Information
15	•	Licensed child care for 4-5 year olds (all)	Decision
8:10	•	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

January – Monday, January 15, 2018 (Martin Luther King Day)

February – Monday, February 26, 2018

March – Monday, March 19, 2018

January 15, 2018

EASTVIEW NEIGHBOURHOOD COMMUNITY CENTRE
Board of Management Meeting

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

			Action
8:10		Standing Items	
	1.	Agenda	Consent
	2.	Conflicts of interest	Declaration
	3.	Minutes – December 18, 2017	Consent
		Other business	Information
	4.	Executive Director’s report	Information
8:30		Adjournment	

Future Items for Board	Next steps/timing
Implementation of staff work planning process	TBD
Other	
Operating name	TBD