

January 16, 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 – December 12, 2016	Consent
20	•	Julie Dabrusin, MP Toronto-Danforth	Information
5	•	Executive report	Information
10	•	Youth report (Jonathan)	Information
10	•	Financial report (Steve and Kerry)	Information
20	•	Marketing and Engagement Committee (Anita and Akemi)	Information
10	•	HR and Policy Committee (Bev)	Decision
5	•	What's happening in the neighbourhood (All)	Information
		Other Business	
5	•	Annual Criminal Offense Declaration by Board members	Declaration
8:05	•	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

February – Monday, February 27

March – Monday, March 20

April – Monday, April 17 (TBC)

May – Monday, May 15 (TBC)

June – Monday, June 12 (TBC)

AGM – TBD

January 16, 2017

EASTVIEW NEIGHBOURHOOD COMMUNITY CENTRE
Board of Management Meeting

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			Action
8:05		Standing Items	
	1.	Agenda	Consent
	2.	Conflicts of interest	Declaration
	3.	Minutes – December 12, 2016	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
Plan to address issues raised in Board evaluation survey	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