

March 20, 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		<b>Networking</b>	<b>Action</b>
6:30		<b>Standing Items</b>	
5	•	Welcome	
3	•	Agenda	Consent
2	•	Conflicts of interest	Declaration
2	•	Minutes – February 27, 2017	Consent
		<b>Other Business</b>	
		<b>Standing Items cont'd</b>	
5	•	Executive report	Information
10	•	Youth report (Jonathan)	Information
5	•	Financial report (Kerry)	Information
10	•	Marketing and Engagement Committee (Anita and Akemi)	Information
20	•	HR and Policy Committee (Bev and Leah)	Decision
		<b>Other Business cont'd</b>	
5	•	What's happening in the neighbourhood (All)	Information
7:40	•	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**

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

March 20, 2017

**EASTVIEW NEIGHBOURHOOD COMMUNITY CENTRE**  
Board of Management Meeting

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

			<b>Action</b>
<b>7:40</b>		<b>Standing Items</b>	
	1.	Agenda	Consent
	2.	Conflicts of interest	Declaration
	3.	Minutes – February 27, 2017	Consent
		Other business	Information
	4.	Executive Director’s report	Information
8:10		Adjournment	

<b>Future Items for Board</b>	<b>Next steps/timing</b>
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
<b>Other</b>	
Operating name	TBD