

April 17, 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 – March 20, 2017	Consent
5	•	Executive report (Susan)	Information
5	•	Youth report (Jonathan)	Information
25	•	Financial report and Auditor (Kerry and Steve)	Information
15	•	Marketing and Engagement Committee (Anita and Akemi) – food security outreach plans	Information
20	•	HR and Policy Committee (Bev and Leah) part in-camera	Decision
		Other Business	
10	•	Review of By-laws (Morris)	Information
10	•	Board Survey (Bev)	Information
8:15	•	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

May – Monday, May 15

June – Monday, June 12

AGM – Thursday, June 15 - TBC

April 17, 2017

EASTVIEW NEIGHBOURHOOD COMMUNITY CENTRE
Board of Management Meeting

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			Action
8:15		Standing Items	
	1.	Agenda	Consent
	2.	Conflicts of interest	Declaration
	3.	Minutes – March 20, 2017	Consent
		Other business - Review of Fundraising Procedures	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 - moved to HR and Policy workplan	Winter 2017
Implementation of staff workplanning process	TBD
Fundraising presentation	TBD - Marketing and engagement committee
Other	
Operating name	TBD