

November 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, 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		<b>Networking</b>	<b>Action</b>
6:30		<b>Standing Items</b>	
5	•	Welcome	
3	•	Agenda	Consent
2	•	Conflicts of interest	Declaration
2	•	Minutes – October 16, 2017	Consent
5	•	Executive report	Information
10	•	Youth report (Jonathan)	Information
		<b>Other Business</b>	
20	•	Centre 55 (guest speaker Debbie Visconti)	Information
20	•	Fundraising (consultant Cathy Mann)	Information
5	•	Not-for-profit Corporations Act (Morris)	Information
	•	<b>Standing Items cont'd</b>	
5	•	What's going on in the neighbourhood (all)	Information
5	•	Financial report (Kerry)	Information
10	•	By-law Review (Morris)	Information
10	•	HR and Policy Committee (Bev)	Information
5	•	Marketing and Engagement Committee (Anita and Akemi)	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**

December – Monday, December 18, 2017  
January – Monday, January 16, 2018 (Martin Luther King Day)  
February – Monday, February 20, 2018 (University reading week?)  
March – Monday, March 20, 2018 (March break?)

November 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>8:15</b>		<b>Standing Items</b>	
	1.	Agenda	Consent
	2.	Conflicts of interest	Declaration
	3.	Minutes – October 16, 2017	Consent
		Other business	Information
	4.	Executive Director’s report	Information
<b>8:30</b>		Adjournment	

<b>Future Items for Board</b>	<b>Next steps/timing</b>
Implementation of staff workplanning process	TBD
<b>Other</b>	
Operating name	TBD