

June 21, 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

5:30		<b>Standing Items</b>	
	•	Welcome	
	•	Agenda	Consent
	•	Conflicts of interest	Declaration
	•	Minutes – May 14, 2018	Consent
	•	Executive report – Risk Management Plan	Decision
	•	HR and Policy Committee	Decision
	•	Next meetings	
6:25	•	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**

September 17, 2018 (TBC)

October 15, 2018 (TBC)

November 19, 2018 (TBC)

December 17, 2018 (TBC)

June 21, 2018

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

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

			<b>Action</b>
		<b>Standing Items</b>	
	1.	Agenda	Consent
	2.	Conflicts of interest	Declaration
	3.	Minutes – May 14, 2018	Consent
		Other business	Information
	4.	Executive Director’s report	Information
6:30		Adjournment	

<b>Future Items for Board</b>	<b>Next steps/timing</b>
Implementation of staff workplanning process	TBD
Orientation/training for Board	Fall 2018
Dual board structure	TBD
Advocacy – invite RTC to outline their advocacy role & activities	TBD
HR – Presentation on governance, non-board members on committee	TBD
Eastview systems priorities identified (to be prepared for 2019 budget)	November 2018
Elaine Baxter-Trahair – City of TO Children’s Services Gen Mgr	Fall 2018
<b>Other</b>	
Operating name	TBD