

October 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, 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		Networking	Action
6:30		Standing Items	
5	•	Welcome	
3	•	Agenda	Consent
2	•	Conflicts of interest	Declaration
2	•	Minutes – September 18, 2017	Consent
5	•	Executive report	Information
10	•	Youth report (Jonathan)	Information
		Other Business	
25	•	Eastview's Newcomers & Seniors Programs (Kelly)	Information
	•	Standing Items cont'd	
5	•	What's going on in the neighbourhood (all)	Information
5	•	Financial report (Kerry)	Information
5	•	By-law Review (Morris)	Information
15	•	BGCC Peer Review (Susan + Kerry)	Information
5	•	HR and Policy Committee (Bev)	Information
10	•	Marketing and Engagement Committee (Anita and Akemi)	Information
		Other Business	
5	•	Not-for-profit Corporations Act (Morris)	Information
8:10	•	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

November – Monday, November 20, 2017

December – Monday, December 18, 2017

October 16, 2017

EASTVIEW NEIGHBOURHOOD COMMUNITY CENTRE
Board of Management Meeting

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			Action
8:10		Standing Items	
	1.	Agenda	Consent
	2.	Conflicts of interest	Declaration
	3.	Minutes – September 18, 2017	Consent
		Other business	Information
	4.	Executive Director’s report	Information
8:30		Adjournment	

Future Items for Board	Next steps/timing
Responding to BGCC Peer Review	Fall 2017
Presentation by Centre 55 (sister AOCC)	Fall 2017
Implementation of staff workplanning process	TBD
Fundraising presentation	TBD - Marketing and engagement committee
Other	
Operating name	TBD