



AGENDA: The 519 Board of Management, Meeting #5 (2022-2023)

Monday, February 27, 2023 @ 6:30 PM – 8:30 PM

Virtual via Zoom

Item	Information / Discussion	Lead	Information/Motion
1	Welcome / Introduction of Guests / Land Acknowledgement	Tom Spence (Board Vice-Chair)	Verbal
2	Approve Agenda (2 mins) 2.1 Agenda for Board Meeting of February 27, 2023	Tom Spence (Board Vice-Chair)	INFORMATION: <ul style="list-style-type: none"> Agenda for Board Meeting of February 27, 2023 MOTION 2.1: Approve the Agenda for the Board Meeting of February 27, 2023.
3	Approve Meeting Minutes (5 mins) 3.1 Minutes for Board Meeting January 30, 2023	Tom Spence (Board Vice-Chair)	INFORMATION: <ul style="list-style-type: none"> Minutes for Board Meeting of January 30, 2023 MOTION 3.1: Approve minutes for the Board Meeting of January 30, 2023.
4	Declaration(s) of Conflicts of Interest (1 min)	Tom Spence (Board Vice-Chair)	INFORMATION: Verbal MOTION 4.1: N/A
5	Staff Presentation (0 mins) 5.1 N/A	N/A	INFORMATION: N/A MOTION 5.1: N/A
6	Chair Report / Executive Committee (5 mins) 6.1 Chair Report	Tom Spence (Board Vice-Chair)	INFORMATION: <ul style="list-style-type: none"> Verbal
7	Executive Director Report (30 mins) 7.1 2022 Organizational Workplan Update Report 7.2 2023 Organizational Workplan – ED Report	Maura Lawless, (Executive Director)	INFORMATION: <ul style="list-style-type: none"> 2022 Organizational Workplan Report 2023 Organizational Workplan – ED Report
8	SPP Committee Updates 8.1 Meeting Update 8.2 Pay It No Mind Fund	Tom Spence (Chair, SPP) / Curran Stikuts (Director,	INFORMATION: <ul style="list-style-type: none"> SPP Meeting Summary: February 6, 2023



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	8.3 Space Use Policy 8.4 Funding Opportunities	Public Interest and Community Relations)	<ul style="list-style-type: none"> • Pay It No Mind Fund Report • Space Use Policy Review SOW • Funding Opportunities Report <p>MOTION 8.1: N/A</p>
9	FPC Committee Updates 9.1 Meeting Update 9.2 2022 YE Preliminary Philanthropy Results 9.3 2022 Year-End Campaign 9.4 2023 Philanthropic Targets	Juan Camilo Rendon Ocampo (Chair, FPC) / Curran Stikuts (Director, Public Interest and Community Relations)	<p>INFORMATION:</p> <ul style="list-style-type: none"> • FPC Meeting Summary: February 7, 2023 • 2022 YE Preliminary Philanthropy Results • 2022 Year-End Campaign Report • 2023 Philanthropic Targets Report <p>MOTION 9.1: N/A</p>
10	Other Business / Emerging Issues	Tom Spence (Board Vice-Chair)	INFORMATION: N/A
11	Adjournment	Tom Spence (Board Vice-Chair)	Adjourn the meeting

Item	Attached Documents *yellow highlight indicates in camera session where document will be available printed at the meeting
2	2.1 Agenda for Board Meeting of February 27, 2023
3	3.1 Minutes for Board Meeting of January 30, 2023
7	7.1 2022 Organizational Workplan Report 2023 Organizational Workplan
8	8.1 SPP Meeting Summary: February 6, 2023 8.2 Pay It No Mind Fund Report 8.3 Space Use Policy Review SOW 8.4 Funding Opportunities Report
9	9.1 FPC Meeting Summary: February 7, 2023 9.2 2022 Philanthropy Overview Report 9.3 2022 Year-End Campaign Report 9.4 2023 Philanthropic Targets Report