



AGENDA: The 519 Board of Management, Meeting #4 (2023-2024)

Monday, February 26, 2024 @ 6:30 PM – 8:30 PM

Hybrid @ The 519, room 204 & Zoom

| Item | Information / Discussion | Lead | Information/Motion |
|--------------------------|--|---------------------------------------|---|
| 1 | Welcome / Introduction of Guests / Land Acknowledgement | Paul Saguil (Board Chair) | Verbal |
| 2 | Approve Agenda (2 mins) 2.1 Agenda for Board Meeting of February 26, 2024 | Paul Saguil (Board Chair) | INFORMATION: <ul style="list-style-type: none"> Agenda for Board Meeting of February 26, 2024 MOTION 2.1: To approve the Agenda for the Board Meeting of February 26, 2024. |
| 3 | Approve Meeting Minutes (5 mins) 3.1 Minutes for Board Meeting December 18, 2023 | Paul Saguil (Board Chair) | INFORMATION: <ul style="list-style-type: none"> Minutes for Board Meeting of December 18, 2023 MOTION 3.1: To approve minutes for the Board Meeting of December 18, 2023. |
| 4 | Declaration(s) of Conflicts of Interest (1 min) | Paul Saguil (Board Chair) | INFORMATION: Verbal |
| 5 | Chair Report / Executive Committee (10 mins) 5.1 Chair's Report 5.2 Board Retreat 5.3 Revised 2024 Board Agenda Forecast | Paul Saguil (Board Chair) | INFORMATION: <ul style="list-style-type: none"> Revised 2024 Board Agenda Forecast DRAFT MOTION 5.3: To approve the Revised 2024 Board Agenda Forecast |
| 6 | Executive Director Report (30 mins) 6.1 2024 Organizational Workplan and 2023 Accomplishments Presentation | Maura Lawless (Executive Director) | INFORMATION: <ul style="list-style-type: none"> 2024 Organizational Workplan Updated 2023 Accomplishments |
| COMMITTEE REPORTS | | | |
| 8 | Other Business / Emerging Issues | Paul Saguil (Board Chair) | INFORMATION: N/A |



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| 8 | Adjournment | Paul Saguil (Board Chair) | INFORMATION: Verbal |

| Item | Attached Documents *yellow highlight indicates in camera session where document will be available printed at the meeting | |
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| 2 | 2.1 | Agenda for Board Meeting of February 26, 2024 |
| 3 | 3.1 | Minutes for Board Meeting of December 18, 2023 |
| 5 | 5.3 | Revised 2024 Board Agenda Forecast |
| 6 | 6.1 | 2024 Organizational Workplan and 2023 Accomplishments |