



## AGENDA: The 519 Board of Management, Meeting #1 (2023-2024)

Monday, October 30, 2023 @ 6:30 PM – 8:30 PM

Hybrid; @ The 519, room 204 & Zoom

Item	Information / Discussion	Lead	Information/Motion
1	<b>Welcome / Introduction of Guests / Land Acknowledgement</b>	Paul Saguil (Board Chair)	<b>Verbal</b>
2	<b>Approve Agenda</b> (2 mins)  2.1 Agenda for Board Meeting of October 30, 2023	Paul Saguil (Board Chair)	<b>INFORMATION:</b> <ul style="list-style-type: none"> <li>Agenda for Board Meeting of October 30, 2023</li> </ul> <b>MOTION 2.1:</b> Approve the Agenda for the Board Meeting of October 30, 2023.
3	<b>Approve Meeting Minutes</b> (5 mins)  3.1 Minutes for Board Meeting September 18, 2023	Paul Saguil (Board Chair)	<b>INFORMATION:</b> <ul style="list-style-type: none"> <li>Minutes for Board Meeting of September 18, 2023</li> </ul> <b>MOTION 3.1:</b> Approve minutes for the Board Meeting of September 18, 2023.
4	<b>Declaration(s) of Conflicts of Interest</b> (1 min)	Paul Saguil (Board Chair)	<b>INFORMATION:</b> Verbal
5	<b>Staff Presentation</b> (0 mins)  5.1 N/A	N/A	<b>INFORMATION:</b> N/A
6	<b>Chair Report / Executive Committee</b> (20 mins)  6.1 Chair's Report 6.2 Executive Elections 6.3 Committee Appointments	Paul Saguil (Board Chair)	<b>INFORMATION:</b> Verbal  <b>MOTION 6.2:</b> To approve Executive Appointments <b>MOTION 6.3:</b> To approve Committee Appointments
7	<b>Executive Director Report</b> (5 mins)  7.1 No Update	Maura Lawless (Executive Director)	<b>INFORMATION:</b>
<b>COMMITTEE REPORTS</b>			



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8	<b>FPC Updates</b> (10 mins)  8.1 Meeting Update	Juan Camilo Rendon Ocampo (FPC, Chair) & Aniska Ali (Director, Philanthropy)	<b>INFORMATION:</b> • FPC Meeting Summary: September 12, 2023
9	<b>SPP Updates</b> (10 mins)  9.1 Meeting Update 9.2 First Floor Redesign Update	Tom Spence (SPP, Chair) & Curran Stikuts (Director, Advocacy & Strategic Communications)	<b>INFORMATION:</b> • SPP Meeting Summary: September 19, 2023 • First Floor Redesign Initial Concepts
10	<b>GHRC Updates</b> (15 mins)  10.1 Meeting Update 10.2 Bylaw Changes 10.3 2023-2024 Agenda Forecast 10.4 Board Buddy Update 10.5 Compensation Review Update	Natalie Miller (Chair, GHRC) & Maura Lawless (Executive Director)	<b>INFORMATION:</b> • GHRC Meeting Summary: October 18, 2023 • Bylaw Changes Implementation Discussion Guide • 2023-2024 Agenda Forecast • Buddy System Overview • Korn Ferry Compensation Review Update  <b>MOTION 10.3:</b> To approve the 2023-2024 Agenda Forecast
<b>IN-CAMERA ITEMS</b>			
11	<b>Approve In-Camera Meeting Minutes</b> (5 mins)  11.1 In-Camera Minutes for Board Meeting September 18, 2023	Paul Saguil (Board Chair)	<b>INFORMATION:</b> • In-Camera Minutes for Board Meeting of September 18, 2023  <b>MOTION 11.1:</b> Approve in-camera minutes for the Board Meeting of September 18, 2023.
12	<b>Other Business / Emerging Issues</b>	Paul Saguil (Board Chair)	<b>INFORMATION:</b> N/A
13	<b>Adjournment</b>	Paul Saguil (Board Chair)	<b>INFORMATION:</b> Verbal



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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 October 30, 2023
3	3.1 Minutes for Board Meeting of September 18, 2023
6	6.3 The 519 Board Committee Composition 2023-2024
8	8.1 FPC Meeting Summary: September 12, 2023 8.2 FPC Report
9	9.1 SPP Meeting Summary: September 19, 2023 9.2 First Floor Redesign Initial Concepts
10	10.1 GHRC Meeting Summary: October 18, 2023 10.2 Bylaw Changes Implementation Discussion Guide 10.3 2023-2024 Agenda Forecast 10.4 Buddy System Overview 10.5 Korn Ferry Compensation Review Update
11	11.1 In-Camera Minutes for Board Meeting of September 18, 2023