



**AGENDA: Fundraising & Philanthropy Committee**  
**November 14, 2023 @ 5:30 PM – 7:30 PM**  
**Virtual via Zoom/In-person Rm. 201 at The 519**

<b>Committee</b>	Juan Camilo Rendon Ocampo, Erika Voaklander, Brent Artemchuk, Daniel Retzlaff, Tom Spence, Mary Stefanidis			
<b>Regrets</b>				
<b>Board Guests</b>				
<b>Staff Liaison</b>	Aniska Ali			
<b>Minutes</b>	Mark Manalo			
#	Agenda Item	Presenter	Timing	Information/Reports
1	Welcome & Land Acknowledgement	Committee Chair	3 mins	Verbal
2	Agenda Approval	Committee Chair	2 mins	<b>INFORMATION:</b> <ul style="list-style-type: none"> <li>Agenda for November 14, 2023</li> </ul> <b>MOTION 2.1:</b> To approve the meeting agenda for November 14, 2023
3	Minutes Approval	Committee Chair	3 mins	<b>INFORMATION:</b> <ul style="list-style-type: none"> <li>Minutes for September 12, 2023</li> </ul> <b>MOTION 3.1:</b> To approve the meeting minutes for September 12, 2023.
Standing Items				
4	Declaration of Conflict(s) of Interest	Committee Chair	2 mins	Verbal
New Items				
5	Q3 Fundraising Status Update	Staff	5 Min	Verbal
6	Appoint Chair and Vice-Chair	Committee Chair	15 Min	<b>MOTION:</b> to appoint the Chair and Vice Chair of the Fundraising and Philanthropy Committee
7	Review and discussion of existing Fundraising and Philanthropy Committee's Terms of Reference	Committee Chair	25 mins	<b>INFORMATION:</b> FPC TOR
8	Review and discussion: GHRC Committee Questions	Committee Chair	30 mins	<b>INFORMATION:</b> GHRC Committee Questions
9	Review and discussion: FPC Agenda Forecast for 2024	Staff	10 min	<b>INFORMATION:</b> Proposed Agenda Forecast 2024



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10	Next Meeting Data Confirmation	Committee Chair	1 min	TBC
11	Meeting Adjournment	Committee Chair	1 min	Verbal

<b>Item</b>	<b>Attached Documents</b>
2.1	Agenda for FPC Meeting – November 14, 2023
3.1	Minutes for FPC Meeting – September 12, 2023
7.1	FPC TOR
8.1	GHRC Committee Questions
9.1	Proposed Agenda Forecast 2024