



AGENDA: Fundraising & Philanthropy Committee
Tuesday, May 9th, @ 5:30 PM – 7:30 PM
Virtual via Zoom

#	Agenda Item	Presenter	Timing	Information/Reports
1	Welcome & Land Acknowledgement	Committee Chair	3 mins	Verbal
2	Agenda Approval	Committee Chair	2 mins	INFORMATION: <ul style="list-style-type: none"> Agenda for May 9, 2023 MOTION 2.1: To approve the meeting agenda for May 9, 2023
3	Minutes Approval	Committee Chair	3 mins	INFORMATION: <ul style="list-style-type: none"> Minutes for February 7, 2023 MOTION 3.1: To approve the meeting minutes for February 7, 2023.
Standing Items				
4	Declaration of Conflict(s) of Interest	Committee Chair	2 mins	Verbal
New Items				
5	Welcome and introduction to Aniska Ali – new Director Philanthropy	Committee Chair / Maura Lawless	5 mins	Welcome and overview of Aniska’s work experience and what brought her to The 519
6	Q1 Fundraising Status Update and New Partnerships	Staff	10 Min	INFORMATION: FPC Committee Report: New Partnerships
7	Gala Update	Staff	10 mins	INFORMATION: FPC Committee Report: Gala Update MOTION (DRAFT): FPC recommends that the Board of Management pass a motion thanking Salah Bachir and Committee organizers for their support and contribution to making the Gala a success and for their support of the work of the 519.
8	Green Space Update	Staff	15 mins	INFORMATION: FPC Committee Report: Green Space Festival Update MOTION (DRAFT): FPC recommends that the Board of Management pass a motion to authorize The 519



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				staff to proceed with donating a portion of the donations received on National Indigenous Peoples Day (Starry Night) to two partner 2SLGBTQ+ Indigenous led organizations to support their charitable work in support of the community.
9	Key Asks – Q2	Staff	5 min	<p>INFORMATION: FPC Committee Report: Key Asks - Q2</p> <p>MOTION (DRAFT): FPC recommends that the Board of Management pass a motion encouraging all Board members to share the Education and Training Team’s Pride Speakers Series information with their networks.</p>
10	Next Meeting Date	Committee Chair	1 min	TBC
11	Adjournment	Committee Chair	1 min	Verbal

Item	Attached Documents
2.1	Agenda for FPC Meeting of May 9, 2023
3.1	Minutes for FPC Meeting of Feb. 7, 2023
6.1	FPC Committee Report: New Partnerships
7.1	FPC Committee Report: Gala Recap
8.1	FPC Committee Report: Green Space Festival 2023 Update
9.1	FPC Committee Report: Key Asks for Q2