



AGENDA: The 519 Board of Management, Meeting #5 (2024-2025)

Monday, May 5, 2025 @ 6:30 PM – 8:30 PM

Hybrid @ The 519 (room 304) & Zoom

#	Item	Consideration Type	Lead	Reports
ROUTINE MATTERS				
BD-5.1	Welcome, and Introduction of Guests (1 min)	Information	Tom Spence (Board Chair)	N/A
BD-5.2	Land Acknowledgement (2 min)	Information	Aaron Hewitt (Board Member)	N/A
BD-5.3	Approval Meeting Agenda (2 mins)	Action	Tom Spence (Board Chair)	5.3 -Agenda for Board Meeting of May 5, 2025
BD-5.4	Declaration of Conflict of Interest (1 min)	Information	Tom Spence (Board Chair)	N/A
BD-5.5	Approval Previous Meeting Minutes (5 mins)	Action	Tom Spence (Board Chair)	5.5 -Minutes for Board Meeting of February 24, 2025
IN-CAMERA PORTION				
BD-5.6	In-Camera Items (15 mins) 5.6.1 Approval Previous In-Camera Meeting Minutes 5.6.2 Executive Director Compensation Report-2025	5.6.1 ACTION 5.6.2 ACTION		5.6.1 -In-Camera Minutes for Board Meeting of February 24, 2025 5.6.2 -In-Camera Executive Compensation Transmittal Report - 2025
PUBLIC MEETING PORTION				
BD-5.7	Chair Report/Executive Committee (5 mins) 5.7.1 Chair's Report	5.7.1 Information	Tom Spence (Board Chair)	N/A
BD-5.8	Executive Director Organizational Update Report (15 mins) 5.8.1 ED Update 5.8.2 Green Space Festival Update	5.8.1 Information 5.8.2 Information	Maura Lawless (Executive Director) & Aniska Ali (Director, Philanthropy)	5.8.1 -ED Update Report 5.8.2 -GSF 2025 Update Report
COMMITTEE UPDATES				
BD-5.9	Governance Update (30 mins) 5.9.1 Committee Meeting Update 5.9.2 Board and Committee Meeting Procedures Policy 5.9.3 Board Recruitment Priorities 5.9.4 Nominations Subcommittee appointment 5.9.5 People Services Plan	5.9.1 Information 5.9.2 Action 5.9.3 Action 5.9.4 Action 5.9.5 Action	Natalie Miller (Chair, Governance) & Maura Lawless (Executive Director)	5.9.1 -GOV Transmittal Report April 2025 5.9.2 -The 519 Board and Committee Meeting Procedures (draft) 5.9.3A -2025 Board Recruitment Priorities Board Report 5.9.3B -2025 Board Recruitment Priorities Summary



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				5.9.5A -The 519 People Services Plan Board Report 5.9.5B -The 519 People Services Plan (2025-2028)
BD-5.10	Adjournment (1 min)	Action	Tom Spence (Board Chair)	N/A

Consideration Type Legend:

- **Information:** This item is for information only, for discussion, but there is no required action associated. It may result in an action or decision by the Board but it's not a requirement necessarily.
- **Action:** This item requires the Board to consider a decision, including a motion, recommendation, and/or direction for the Board to consider in some manner.