



**AGENDA: Fundraising, Philanthropy & Communications
Committee Meeting**
Tuesday, November 9th, 5:30 PM – 7:00 PM
Virtual via Zoom

Committee	To be added after Oct 31 Board Meeting		
Regrets			
Board Guests			
Staff Liaison	Curran Stikuts		
Minutes	Mark Manalo		
#	Agenda Item	Presenter	Information/Reports
1.	Welcome & Land Acknowledgement	Chair	
2.	Minutes and Agenda Approval	Chair	Agenda for November 9, 2022 1. Motion for approval Minutes from September 6, 2022 2. Motion for approval
Standing Items			
3.	Conflict of Interest Declaration	Chair	
New Items			
4.	FPC ToR Review	Chair / Curran	Report
5.	Appoint Chair & Vice Chair	Chair	
6.	2023 Draft Agenda Forecast	Chair	Report
7.	Philanthropy Highlights	Curran	Information
8.	Year-end Appeal Plan Update	Curran	Information
9.	Recruitment – Director, Philanthropy (in Camera)	Curran	Report
10.	Other Business	Chair	
11.	Adjourn	Chair	

Item	Attached Documents
2	2.1 September 6 th Minutes
4	4.1 FPC ToR
6	6.1 2023 Draft Agenda Forecast
9	9.1 Director, Philanthropy Position Briefing



AGENDA: Fundraising & Philanthropy Committee
Tuesday, February 7th, @ 6:00 PM – 8:00 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 February 7, 2023 MOTION 2.1: To approve the meeting agenda for February 7, 2023
3	Minutes Approval	Committee Chair	3 mins	INFORMATION: <ul style="list-style-type: none"> Minutes for November 9, 2022 MOTION 3.1: To approve the meeting minutes for November 9, 2022.
Standing Items				
4	Declaration of Conflict(s) of Interest	Committee Chair	2 mins	Verbal
New Items				
5	2022 (non-GSF) Fundraising overview	Staff	15 Min	INFORMATION: <ul style="list-style-type: none"> 2022 Fundraising Overview
6	2022 End of Year Campaign Report	Staff	10 mins	INFORMATION: <ul style="list-style-type: none"> 2022 End of Year Campaign Report
7	2023 Goals and Key Priorities	Staff	15 Min	INFORMATION: <ul style="list-style-type: none"> 2023 Philanthropic targets & Priorities Briefing Note
8	Gala Update	Staff	5 mins	<ul style="list-style-type: none"> Verbal
9	Green Space Update	Staff	15 mins	INFORMATION: <ul style="list-style-type: none"> Green Space Festival Sponsorship Deck
10	In Camera Session	Committee Chair	1 min	Motion 10.1: To move to an in Camera Session
11	Staffing Updates	Staff	10 minutes	<ul style="list-style-type: none"> Verbal
12	Next Meeting Date	Committee Chair	1 min	<ul style="list-style-type: none"> TBC
13	Adjournment	Committee Chair	1 min	Verbal



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Tuesday, February 7th, @ 6:00 PM – 8:00 PM
Virtual via Zoom

Item	Attached Documents *yellow highlight indicates in camera session where document will be available at the meeting
2.1	Agenda for SPP Meeting of February 7 th , 2023
3.1	Minutes for SPP Meeting of November 15, 2022
5.1	2022 Fundraising Overview
6.1	2022 End of Year Campaign Report
7.1	2023 Philanthropic Targets & Priorities Briefing Note
9.1	2023 Green Space Festival Sponsorship Deck



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



AGENDA: Fundraising & Philanthropy Committee
September 12, 2023 @ 5:30 PM – 7:30 PM
Virtual via Zoom

Committee	Juan Camilo Rendon Ocampo, Erika Voaklander, Brent Artemchuk, Daniel Retzlaff, Tom Spence, Mary Stefanidis			
Regrets				
Board Guests				
Staff Liaison	Aniska Ali			
Minutes	Mark Manalo			
#	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 September 12, 2023 MOTION 2.1: To approve the meeting agenda for September 12, 2023
3	Minutes Approval	Committee Chair	3 mins	INFORMATION: <ul style="list-style-type: none"> Minutes for May 9, 2023 MOTION 3.1: To approve the meeting minutes for May 9, 2023.
Standing Items				
4	Declaration of Conflict(s) of Interest	Committee Chair	2 mins	Verbal
New Items				
5	Q2 Fundraising Status Update and New Partnerships	Staff	10 Min	INFORMATION: FPC Committee Report: Q2 Fundraising Results and New Partnerships
6	Gala Report	Staff	10 mins	INFORMATION: FPC Committee Report: Gala Report
7	Green Space Festival Report	Staff	15 mins	INFORMATION: FPC Committee Report: Green Space Festival Report
8	End of Year Campaign Plan	Staff	15 min	INFORMATION: FPC Committee Report: End of Year Campaign Plan
9	Next Meeting Data Confirmation	Committee Chair	1 min	TBC



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10	Meeting Adjournment	Committee Chair	1 min	Verbal
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Item	Attached Documents
2.1	Agenda for FPC Meeting – September 12, 2023
3.1	Minutes for FPC Meeting – May 9, 2023
5.1	FPC Committee Report: Q2 Results and New Partnerships
6.1	FPC Committee Report: Gala Report
7.1	FPC Committee Report: Green Space Festival 2023 Report
8.1	FPC Committee Report: End of Year Campaign Plan