



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

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 November 14, 2023 MOTION 2.1: To approve the meeting agenda for November 14, 2023
3	Minutes Approval	Committee Chair	3 mins	INFORMATION: <ul style="list-style-type: none"> Minutes for September 12, 2023 MOTION 3.1: 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	MOTION: 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	INFORMATION: FPC TOR
8	Review and discussion: GHRC Committee Questions	Committee Chair	30 mins	INFORMATION: GHRC Committee Questions
9	Review and discussion: FPC Agenda Forecast for 2024	Staff	10 min	INFORMATION: 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

Item	Attached Documents
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



AGENDA: Fundraising & Philanthropy Committee
February 22 2024 @ 5:30 PM – 7:30 PM
Virtual via Zoom

Committee	Juan Camilo Rendon Ocampo, Erika Voaklander, Brent Artemchuk, Tom Spence, Mary Stefanidis, Jaris Swidrovich, Daniel Retzlaff			
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 February 22, 2024 MOTION 2.1: To approve the meeting agenda for February 22, 2024
3	Minutes Approval	Committee Chair	3 mins	INFORMATION: <ul style="list-style-type: none"> Minutes for November 14, 2023 MOTION 3.1: To approve the meeting minutes for November 14, 2023.
Standing Items				
4	Declaration of Conflict(s) of Interest	Committee Chair	2 mins	Verbal
New Items				
5	FPC Terms of Reference Update	Staff	5 Min	INFORMATION: <ul style="list-style-type: none"> Updated FPC Terms of Reference MOTION 5.1: To recommend updated FPC Terms of Reference be approved by the Board of Directors.
6	FY2023 Overall Philanthropy Results Update	Staff	5 Min	Verbal
7	2023 End of Year Campaign Results Report	Staff	15 Min	INFORMATION: FPC Report: 2023 End of Year Campaign Report
8	2024 Philanthropy Targets and Priorities	Staff	25 mins	INFORMATION: FPC Report: 2024 Philanthropy Targets and Priorities Briefing Note



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9	Q1 Philanthropy Updates	Staff	15 mins	Verbal
10	GSF 2024 Updates	Staff	10 min	Verbal
11	Committee Engagement Opportunities	Staff	10 min	Verbal
12	Meeting Adjournment	Committee Chair	1 min	Verbal

Item	Attached Documents
2.1	Agenda for FPC Meeting – February 22, 2024
3.1	Minutes for FPC Meeting – November 14, 2023
5.1	Updated FPC TOR
7.1	FPC Report: 2023 End of Year Campaign Report
8.1	FPC Report: 2024 Philanthropy Targets and Priorities Briefing Note



AGENDA: Fundraising & Philanthropy Committee
May 14, 2024 @ 6:00 PM – 7:30 PM
In Person Only: Rm. 201, The 519

Committee	Juan Camilo Rendon Ocampo, Erika Voaklander, Brent Artemchuk, Tom Spence, Mary Stefanidis, Jaris Swidrovich, Daniel Retzlaff			
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 May 14, 2024 MOTION 2.1: To approve the meeting agenda for May 14, 2024
3	Minutes Approval	Committee Chair	2 mins	INFORMATION: <ul style="list-style-type: none"> Minutes for February 22, 2024 MOTION 3.1: To approve the meeting minutes for February 22, 2024
Standing Items				
4	Declaration of Conflict(s) of Interest	Committee Chair	2 mins	Verbal
New Items				
5	Q2 Philanthropy Status Update and New Partnerships	Staff	20 Min	INFORMATION: FPC Report: Section 5.1
6	2024 Green Space Festival Update	Staff	15 Min	INFORMATION: FPC Report: Section 6.1
7	50 th Anniversary: Scoping Update & Discussion	Staff	25 Min	Verbal
8	Q2 Engagement Opportunities Review	Staff	15 mins	INFORMATION: FPC Report: Section 8.1 MOTION 8.1: To recommend that the Board of Management pass a motion encouraging all Board members to share the Education and Training Team's Pride Speakers Series information and Run for The 519 opportunities with their networks.
9	Other Business	All	5 mins	



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9	Meeting Adjournment	Committee Chair	1 min	Verbal
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Item	Attached Documents
2.1	Agenda for FPC Meeting – May 14, 2024
3.1	Minutes for FPC Meeting – February 22, 2024
5.1	FPC Report: Q2 Philanthropy Status Update and New Partnerships
6.1	FPC Report: 2024 Green Space Festival (GSF) Update
8.1	FPC Report: Engagement Opportunities



AGENDA: Fundraising & Philanthropy Committee
September 5, 2024 @ 5:30 PM – 7:00 PM
Virtual

Committee	Juan Camilo Rendon Ocampo, Erika Voaklander, Brent Artemchuk, Tom Spence, Mary Stefanidis, Daniel Retzlaff, Jaris Swidrovich			
Regrets				
Board Guests				
Staff Liaison	Aniska Ali			
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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 5, 2024 MOTION 2.1: To approve the meeting agenda for September 5, 2024
3	Minutes Approval	Committee Chair	2 mins	INFORMATION: <ul style="list-style-type: none"> Minutes for May 14, 2024 MOTION 3.1: To approve the meeting minutes for May 14, 2024
Standing Items				
4	Declaration of Conflict(s) of Interest	Committee Chair	2 mins	Verbal
New Items				
5	2024 Green Space Festival Report [IN CAMERA]	Staff	25 Min	INFORMATION: 2024 Green Space Festival Preliminary Report: Section 5.1
6	2024 End of Year Campaign: Strategy Review & Discussion	Staff	15 Min	Verbal
7	Q3/Q4 Philanthropy Progress & Engagement Opportunities	Staff	15 Min	Verbal
8	Committee Structure: Changes and next steps	Staff	20 mins	Verbal
9	Other Business	All	5 mins	Verbal
9	Meeting Adjournment	Committee Chair	1 min	Verbal

Item	Attached Documents
2.1	Agenda for FPC Meeting – September 5, 2024
3.1	Minutes for FPC Meeting – May 14, 2024



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5.1	2024 Green Space Festival Report IN CAMERA: Report will be presented during meeting.
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