



AGENDA: The 519 Board of Management, Meeting #9 (2021-2022)

Monday, June 13, 2022 @ 6:30 PM – 8:30 PM

Hybrid: Virtual via Zoom & The 519, room 204

Item	Information / Discussion	Lead	Information/Motion
1	Welcome / Introduction of Guests / Land Acknowledgement	Pam Hrick (Board Chair)	
2	Approve Agenda (2 mins) 2.1 Agenda for Board Meeting of June 13, 2022	Pam Hrick (Board Chair)	INFORMATION: • Agenda for Board Meeting of June 13, 2022 MOTION 2.1: Approve the Agenda for the Board Meeting of June 13, 2022.
3	Approve Meeting Minutes (5 mins) 3.1 Minutes for Board Meeting of May 30, 2022	Pam Hrick (Board Chair)	INFORMATION: • Minutes for Board Meeting of May 30, 2022 MOTION 3.1: Approve minutes for the Board Meeting of May 30, 2022.
4	Declaration(s) of Conflicts of Interest (1 min)	Pam Hrick (Board Chair)	INFORMATION: Verbal MOTION 4.1: N/A
5	Chair Report / Executive Committee (5 mins) 5.1 Update / Pride, Advocacy Shelter/Housing, Media Announcmenet	Pam Hrick (Board Chair)	INFORMATION: N/A MOTION 5.1: N/A
6	Executive Director Report (5 mins) 6.1 June update	Maura Lawless, (Executive Director)	INFORMATION: Verbal MOTION 6.1: N/A
Agency Business			
7	Staff Presentations (0 mins) 7.1 N/A	N/A	INFORMATION: N/A MOTION 7.1: N/A
8	Programs Update (5 mins) Agency Business 8.1 City of Toronto Drop-in Funding application	Becky McFarlane (Senior Director, Community)	INFORMATION: N/A MOTION 8.1: That the Board of Management approve The 519's Drop-in funding submission



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		Programs and Services)	
Committee Business			
9	<p>Finance Committee Update (10 mins)</p> <p>9.1 Finance Committee Meeting Summary for June 6, 2022</p> <p>9.2 2022 Q1 Variance Summary</p> <p>9.3 Grants Program Policy - Addendum Update</p>	Michael Cherny (Chair) / Maura Lawless (Executive Director)	<p>INFORMATION:</p> <ul style="list-style-type: none"> Finance Committee Meeting Summary for June 6, 2022 2022 Q1 Variance Summary Grants Policy Addendum <p>MOTION 9.2: To receive the 2022 Q1 Variance Report.</p> <p>MOTION 9.3: To approve the Grants Program Policy Addendum</p>
10	<p>Governance and Human Resources Committee Update (5 mins)</p> <p>10.1 GHRC Meeting Summary for June 6, 2022</p>	Natalie Miller (Vice-Chair) / Maura Lawless (Executive Director)	<p>INFORMATION:</p> <ul style="list-style-type: none"> GHRC Meeting Summary for June 6, 2022 <p>MOTION 10.1: N/A</p>
11	<p>Nominations Committee Update (15 mins)</p> <p>11.1 Nominations Meeting Summary for June 8, 2022</p> <p>11.2 2022 Nominations-AGM Timeline</p>	Natalie Miller (Chair) / Maura Lawless (Executive Director)	<p>INFORMATION:</p> <ul style="list-style-type: none"> Meeting Summary for June 8, 2022 2022 Nominations-AGM Timeline <p>MOTION 11.1: To approve the 2022 Nominations-AGM Timeline</p>
12	Other Business / Emerging Issues	Board Chair	INFORMATION: N/A
13	Adjournment	Board Chair	Adjourn the meeting
IN-CAMERA PORTION			

Item	Attached Documents *yellow highlight indicates in camera session where document will be available printed at the meeting
2	2.1 Agenda for Board Meeting of June 13, 2022
3	3.1 Minutes for Board Meeting of May 30, 2022
8	8.1 Agency Business – Drop-In Programs
9	9.1 Finance Committee June 6, 2022, meeting summary



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	9.2	2022 Q1 Variance Report
	9.3	Grants Policy (Appendix B)
10	10.1	GHRC Committee June 6, 2022, meeting summary
11	11.1	Nominations Committee June 8, 2022, meeting summary
	11.2	2022 Nominations-AGM Timeline