



AGENDA: The 519 Board of Management, Meeting #6 (2021-2022)

Monday, March 28, 2022 @ 6:30 PM – 8:30 PM

Virtual via Zoom

Item	Information / Discussion	Lead	Information/Motion
1	Welcome / Introduction of Guests / Land Acknowledgement	Pam Hrick (Board Chair) Tom Spence / Land Acknowledgement	
2	Approve Agenda (2 mins) 2.1 Agenda for Board Meeting of March 28, 2022	Pam Hrick (Board Chair)	INFORMATION: • Agenda for Board Meeting of March 28, 2022 MOTION 2.1: Approve the Agenda for the Board Meeting of March 28, 2022.
3	Approve Meeting Minutes (5 mins) 3.1 A) Minutes for Board Meeting of February 28, 2022	Pam Hrick (Board Chair)	INFORMATION: • Minutes for Board Meeting of February 28, 2022 MOTION 3.1a: Approve minutes for the Board Meeting of February 28, 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 Strategic Planning	Pam Hrick (Board Chair)	INFORMATION: Strategic process map plan MOTION 5.1: N/A
6	Executive Director Report (5 mins) 6.1 March Update – staffing plan	Maura Lawless, (Executive Director)	INFORMATION: Verbal MOTION 6.1: N/A
Agency Business			
7	Staff Presentations (0 mins) 7.1 N/A		INFORMATION: N/A MOTION 7.1: N/A
8	Programs Update (0 mins) Agency Business 8.1 N/A	Becky McFarlane (Senior Director,	INFORMATION: N/A MOTION 8.1: N/A



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		Community Programs and Services)	
Committee Business			
9	<p>Strategic Program Planning Committee Update (5 mins)</p> <p>9.1 SPP March 17, 2022, meeting summary</p> <p>9.2 New Initiatives & Programs Department Updates</p>	Tom Spence (Chair) / Curran Stikuts (Director, Public Interest & Community Relations)	<p>INFORMATION:</p> <ul style="list-style-type: none"> SPP March 17, 2022, meeting summary New Initiatives & Programs Department Updates – March 2022 <p>MOTION 9.1: N/A</p>
10	<p>Fundraising and Philanthropy Committee Update (20 mins)</p> <p>10.1 2021 Philanthropy Report</p> <p>10.2 GSF Planning Update</p>	Juan Camilo Rendon Ocampo (Chair) / Stacy Kelly (Director, Philanthropy)	<p>INFORMATION:</p> <ul style="list-style-type: none"> 2021 Philanthropy Report <p>MOTION 10.1: N/A</p>
11	<p>Finance Committee Update (30 mins)</p> <p>11.1 Finance March 21, 2022, meeting summary</p> <p>11.2 2022 Revised Final Operating Budget</p> <p>11.3 2022 In-camera Operating Budget Report – (see below)</p>	Michael Cherny (Chair) / David Young (Director, Finance)	<p>INFORMATION:</p> <ul style="list-style-type: none"> Finance Committee March 21, 2022, meeting summary 2022 Revised Final Operating Budget <p>MOTION 11.2: To approve the 2022 Revised Operating Budget.</p>
12	Other Business / Emerging Issues	Board Chair	INFORMATION: N/A
13	Adjournment	Board Chair	Adjourn the meeting
IN-CAMERA PORTION			
3.1	B) In-camera minutes for Board Meeting of February 28, 2022	Board Chair	<p>Out of camera motion</p> <p>MOTION 3.1b: Approve minutes for the Board Meeting of February 28, 2022.</p>
11.3	2022 In-camera Operating Budget Report – (see below)	Michael Cherny (Chair) / David Young (Director, Finance)	IF APPLICABLE OUT OF CAMERA MOTION:



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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 March 28, 2022
3	3.1 A) Minutes for Board Meeting of February 28, 2022 B) In-camera Minutes for Board Meeting of February 28, 2022
9	9.1 SPP March 17, 2022, meeting summary 9.2 New Initiatives & Programs Department Updates – March 2022
10	10.1 2021 Philanthropy Report
11	11.1 Finance March 21, 2022, meeting summary 11.2 2022 Revised Final Operating Budget 11.3 2022 In-Camera Operating Budget Report