



AGENDA: The 519 Board of Management, Meeting #8 (2021-2022)

Monday, May 30, 2022 @ 6:30 PM – 8:30 PM

Hybrid: Virtual via Zoom & The 519, room 200

| 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 May 30, 2022 | Pam Hrick (Board Chair) | INFORMATION: • Agenda for Board Meeting of May 30, 2022 MOTION 2.1: Approve the Agenda for the Board Meeting of May 30, 2022. |
| 3 | Approve Meeting Minutes (5 mins) 3.1 Minutes for Board Meeting of April 25, 2022 | Pam Hrick (Board Chair) | INFORMATION: • Minutes for Board Meeting of April 25, 2022 MOTION 3.1: Approve minutes for the Board Meeting of April 25, 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 Committee Appointments | Pam Hrick (Board Chair) | INFORMATION: N/A MOTION 5.1: That Min Oh be appointed to a committee or committees of the Board. |
| 6 | Executive Director Report (10 mins) 6.1 May update – other reports covered in SPP | Maura Lawless, (Executive Director) | INFORMATION: Verbal MOTION 6.1: N/A |
| Agency Business | | | |
| 7 | Staff Presentations (15 mins) 7.1 Annual Trans Engagement Strategy (TES) Update | N/A | INFORMATION: TES Update Report MOTION 7.1: N/A |
| 8 | Programs Update (10 mins) Agency Business | Becky McFarlane (Senior Director, Community) | INFORMATION: Agency Business Report – SSHA Funding Submission |



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| | 8.1 City of Toronto SSHA - Funding Submission – expansion of training program request | Programs and Services) | MOTION 8.1: That the Board of Management approve the program submission |
| Committee Business | | | |
| 9 | Strategic Program Planning Committee Update (20 mins) 9.1 SPP Committee May 26, 2022, meeting summary 9.2 Establishment of the Sasha Hashi Bursary fund 9.3 Establishment of The 519 Grants Policy 9.4 Savard’s Project Update | Tom Spence (Chair) / Curran Stikuts (Director, Public Interest and Community Relations) | INFORMATION: <ul style="list-style-type: none"> SPP Committee May 26, 2022, meeting summary Report – Sasha Hashi Bursary Fund Report – The 519 Grants Policy (draft) Savard’s Project Update (May 2022) MOTION 9.1: That the Board of Management approve the establishment of the Sasha Hashi bursary fund with TMU. MOTION 9.2: That the Bord of Management approve the Grants program policy. |
| 10 | Fundraising and Philanthropy Committee Update (20 mins) 10.1 FPC Committee May 11, 2022, meeting summary 10.2 2022 Pride/GSF Planning Update 10.3 2022 Spring Appeal Update | Juan Camilo Rendon Ocampo (Chair) / Stacy Kelly (Director, Philanthropy) | INFORMATION: <ul style="list-style-type: none"> FPC Committee May 11, 2022, meeting summary 2022 GSF/Pride update report MOTION 10.1: N/A |
| 11 | Other Business / Emerging Issues | Board Chair | INFORMATION: N/A |
| 12 | 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 |
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| 2 | 2.1 Agenda for Board Meeting of May 30, 2022 |
| 3 | 3.1 Minutes for Board Meeting of April 25, 2022 |
| 8 | 8.1 Agency Business Report – SSHA Funding Submission |
| 9 | 9.1 SPP Committee May 26, 2022, meeting summary |
| | 9.2 Report – Sasha Hashi Bursary Fund |



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| | 9.3 | Report – The 519 Grants Policy (draft) |
| | 9.4 | Savard’s Project Update (May 2022) |
| 10 | 10.1 | FPC Committee May 11, 2022, meeting summary |
| | 10.2 | 2022 Pride/GSF Update report |