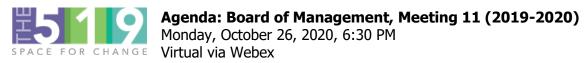
Agenda: Board of Management, Meeting 11 (2019-2020)
Monday, October 26, 2020, 6:30 PM
Virtual via Webex

Item	Information / Discussion	Lead	Information/Motion
1	Welcome / Introduction of Guests / Land Acknowledgement	Board Chair, Pam Hrick	
2	Approve Agenda (2 mins) 2.1 Agenda for Board Meeting of October 26, 2020	Board Chair	INFORMATION: Draft Agenda, October 26, 2020 MOTION 2.1: Approve the Agenda for the Board Meeting of October, 26, 2020
3	Approve Meeting Minutes (5 mins) 3.1 Minutes for Board Meeting of September 21, 2020	Board Chair	 INFORMATION: Minutes for Board Meeting of September 21, 2020 MOTION 3.1: Approve minutes for Board Meeting of September 21, 2020
4	Declaration of Conflict of Interest(s)	Board Chair	Verbal MOTION: NA
5	Chair Report / Executive Committee (10 mins) 5.1 Chair update on response to BIA concerns regarding food services for neighbourhood 5.2 2020/2021 Board Meeting Schedule 5.3 – AGM Date – January 27, 2021	Board Chair	INFORMATION: Verbal report MOTION 5.2: That the Board approve the 2020/2021 Board Meeting Schedule MOTION 5.3 That the Board approve January 27, 2021 as the date for the AGM
6	Executive Director Report (5 mins) 6.1 October 2020 update	Maura Lawless, (Executive Director)	INFORMATION: 6.1 MOTION: NA
	Agency I		
7	Programs Update (15 mins) 7.1 New Funding Grants Update 2020-2021 – Strategic Program Update – via SPP meeting	Becky McFarlane (Senior Director, Programs & Community Service)	INFORMATION: MOTION 7.1: NA



	Committee Business				
8	Strategic Program Planning Committee Update (15 mins) 8.1 Community-led Groups update report (Karlene Clarke, Jacq Hixson Vulpe and Carl Kannegiesser – presenters)	Sarah Zerihun (Chair) / Justin Khan (Director Public Interest and Legal Initiatives)	INFORMATION: Community Led Groups Report MOTION: 8.1 That the Board receive the Return of Community Led Groups report		
9	Finance Committee Update (10 mins) 9.1 October 14, 2020 Meeting Update – Forecast 2020 year-end 9.2 2021 City of Toronto Core Funding Submission	Marco Calabretta- Duval (Chair) / David Young (Director Finance)	INFORMATION: Finance Committee Report MOTION 9.2 9.2 That the Board approve the 2021 City of Toronto Core funding submission		
10	Fundraising and Philanthropy Committee Update (10 mins) 10.1 FPC October 13 th meeting update / Gala Highlights	Paul Noble (Chair)/Stacy Kelly (Director Philanthropy)	INFORMATION: Verbal MOTION 10.1: NA		
11	Nominations Committee Update (10 mins) 11.1 October 21, 2020 meeting Nominations Committee Report	Biko Beauttah (Chair)/ Maura Lawless (Executive Director)	INFORMATION: Nominations Committee Report - 2021 MOTION 11.1: NA		
12	Governance and Human Resources Committee (10 mins) 12.1 September 23, 2020 Meeting Update 12.2 Governance and Human Resources Meeting Health and Safety Report	Tom Spence (Chair)/ Maura Lawless (Executive Director)	INFORMATION: 2019 Annual Health and Safety Report MOTION 12.2 That the Board receive the 2019 Annual Health and Safety Report		
13	Other Business / Emerging Issues	Board Chair	INFORMATION:		
14	Adjournment	Board Chair	MOTION: NA Adjourn meeting		



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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: Agenda, October 26, 2020		
3.	3.1 Minutes Board Meeting: September 21, 2020		
6.	Executive Director's October report		
	7.1 New Funding Grants Update 2020-2021 – Strategic Program Update – via SPP		
	meeting		
8	8.1 Community-led Groups update report		
9	9.1 October 14, 2020 Meeting Update		
	9.2 2021City of Toronto Core Funding Submission		
	9.3 2020 – Year to Date and Year-End Projections Financial Report		
11.	11. Nominations Committee Report – 2020 – Virtual AGM		
12	12. 1 2019 Annual Health and Safety Report		