



Agenda: Board of Management, Meeting 11 (2019-2020)

Monday, September 21, 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 September 21, 2020	Board Chair	INFORMATION: Agenda, September 21, 2020 MOTION 2.1: Approve the Agenda for the Board Meeting of September 21, 2020
3	Approve Meeting Minutes (5 mins) 3.1 Minutes for Board Meeting of August 31, 2020	Board Chair	INFORMATION: <ul style="list-style-type: none"> Minutes for Board Meeting of August 31, 2020 MOTION 3.1: Approve minutes for Board Meeting of August 31, 2020
4	Declaration of Conflict of Interest(s)	Board Chair	Verbal MOTION: NA
5	Chair Report / Executive Committee (10 mins) 5.1 Election of Executive position(s) (Vice-Chair – subsequent impacts election) 5.2 Verbal AGM update – new procedural by-law October 2020 5.3 Commencement of formal virtual committee meetings – committee composition	Board Chair	INFORMATION: Verbal report MOTION 5.1: Approve the appointment of the new elected Executive position(s)
6	Executive Director Report (5 mins) 6.1 Verbal update	Maura Lawless, (Executive Director)	INFORMATION: Verbal update 6.1 MOTION: NA
Agency Business			
7	Programs Update (0 mins) 7.1 NA	Becky McFarlane (Senior Director, Programs &	INFORMATION: MOTION 7.1: NA



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Committee Business			
8	Strategic Program Planning Committee Update (30 mins) 8.1 Committee composition 8.2 Advocacy Framework approval 8.3 Interim Report COVID-19: Community-led Groups update verbal	Sarah Zerihun (Chair) / Justin Khan (Director Public Interest and Legal Initiatives)	INFORMATION: Draft Advocacy Framework TBD 8.1 Approve the appointment of Pam Hrick to SPP and resignation from the Finance committee 8.2 Approve the Advocacy Framework
9	Finance Committee Update (0 mins) 9.1 No Report	Marco Calabretta-Duval (Chair) / David Young (Director Finance)	INFORMATION: Verbal MOTION 9.1: NA
10	Fundraising and Philanthropy Committee Update (10 mins) 10.1 FPC September 14 th meeting update	Paul Noble (Chair)/Stacy Kelly (Director Philanthropy)	INFORMATION: Verbal MOTION 10.1: NA
11	Nominations Committee Update (0 mins) 11.1 No Report	Biko Beauttah (Chair)/ Maura Lawless (Executive Director)	INFORMATION: Verbal MOTION 11.1: NA
12	Governance and Human Resources Committee (0 mins) 12.1 No report	Tom Spence (Chair)/ Maura Lawless (Executive Director)	
13	Other Business / Emerging Issues	Board Chair	INFORMATION: MOTION: NA
14	Adjournment	Board Chair	MOTION: Adjourn meeting

Item	Attached Documents *yellow highlight indicates in camera session where document will be available printed at the meeting
2.	2.1 Agenda: September 21, 2020
3.	3.1 Minutes Board Meeting: August 31, 2020
8	8.1 Advocacy Framework



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