



Agenda: Board of Management, Meeting 14 (2019-2020)

Monday, December 14, 2020 @ 6:30 PM

Virtual via Zoom

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 December 14, 2020	Board Chair	INFORMATION: Agenda, December 14, 2020 MOTION 2.1: Approve the Agenda for the Board Meeting of December 14, 2020
3	Approve Meeting Minutes (5 mins) 3.1 Minutes for Board Meeting of November 30, 2020	Board Chair	INFORMATION: <ul style="list-style-type: none"> Minutes for Board Meeting of November 30, 2020 MOTION 3.1: Approve minutes for Board Meeting of November 30, 2020
4	Declaration(s) of Conflict of Interest(s)	Board Chair	Verbal MOTION 4.1: NA
5	Chair Report / Executive Committee (5 mins) 5.1 2020-21 Annual Preliminary Board Agenda Forecast	Board Chair	INFORMATION: 2020-21 Annual Board Agenda Forecast MOTION 5.1: Approve the 2020-21 Annual Board Agenda Forecast
6	Executive Director Report (0 mins) 6.1 NA	Maura Lawless, (Executive Director)	INFORMATION: MOTION 6.1: NA
Agency Business			
7	Programs Update (0 mins) 7.1 NA	Becky McFarlane (Senior Director, Programs & Community Service)	INFORMATION: MOTION 7.1: NA
Committee Business			

8	<p>Strategic Program Planning Committee Update (15 mins)</p> <p>8.1 SPP Meeting Update 8.2 Advocacy/Campaign Summary Presentation</p>	<p>Sarah Zerihun (Chair) / Justin Khan (Director Public Interest and Legal Initiatives)</p>	<p>INFORMATION: Presentation at meeting</p> <p>MOTION 8.1: NA</p>
9	<p>Fundraising and Philanthropy Committee Update (0 mins)</p> <p>9.1 NA</p>	<p>Paul Noble (Chair)/Stacy Kelly (Director Philanthropy)</p>	<p>INFORMATION:</p> <p>MOTION 9.1: NA</p>
10	<p>Governance and Human Resources Committee (0 mins)</p> <p>10.1 NA</p>	<p>Tom Spence (Chair)/ Maura Lawless (Executive Director)</p>	<p>INFORMATION:</p> <p>MOTION 10.1: NA</p>
11	<p>Nominations Committee Update (10 mins)</p> <p>11.1 Nominations Committee Update</p>	<p>Tom Spence (Chair)/Maura Lawless (Executive Director)</p>	<p>INFORMATION: Status of Board Recruitment and Board Candidates Report</p> <p>MOTION 11.1: NA</p>
IN-CAMERA PORTION			
12	<p>Finance Committee Update (30 mins)</p> <p>12.1 – 2021 Preliminary Recommended Budget</p> <ul style="list-style-type: none"> 2021 Preliminary Recommended Budget in-camera 	<p>Marco Calabretta-Duval (Chair) / David Young (Director Finance)</p>	<p>INFORMATION: 2021 Preliminary Recommended Budget Report</p> <p>2021 Preliminary Recommended Budget Report – In-camera portion HR</p> <p>MOTION 12.1: That The 519 Board of Management approve the 2021 Preliminary Recommended Budget</p>
13.	<p>Approve in-camera minutes for Board Meeting of November 30, 2020</p>	<p>Board Chair</p>	<p>MOTION 13.1 Board Meeting of November 30, 2020 – in-camera minutes</p>
14	<p>Other Business / Emerging Issues</p>	<p>Board Chair</p>	<p>INFORMATION:</p>
15	<p>Adjournment</p>	<p>Board Chair</p>	<p>Adjourn meeting</p>



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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: December 14, 2020
3	3.1 Minutes Board Meeting: November 30, 2020
5	5.1 2020-21 Preliminary Annual Board Agenda Forecast
8	8.1 Advocacy/Campaign Summary Presentation
11	11.1 Status of Board Recruitment and Board Candidates Report
12	12.1 Preliminary 2021 Recommended Consolidated Operating budget <ul style="list-style-type: none">• 2021 Preliminary Recommended Budget Report – in-camera
13	13.1 In-Camera Minutes Board Meeting: November 30, 2020