

Agenda: Board of Management, Meeting 15 (2021)

Monday, January 18, 2021 @ 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 January 18, 2021	Board Chair	INFORMATION: Agenda, January 18, 2021 MOTION 2.1: Approve the Agenda for the Board Meeting of January 18, 2021
3	Approve Meeting Minutes (5 mins) 3.1 Minutes for Board Meeting of December 14, 2020	Board Chair	INFORMATION: <ul style="list-style-type: none"> Minutes for Board Meeting of December 14, 2020 MOTION 3.1: Approve minutes for Board Meeting of December 14, 2020
4	Declaration(s) of Conflict of Interest(s)	Board Chair	Verbal MOTION 4.1: N/A
5	Chair Report / Executive Committee (0 mins) 5.1 N/A	Board Chair	INFORMATION: MOTION 5.1: N/A
6	Executive Director Report (10 mins) 6.1 COVID Update	Maura Lawless, (Executive Director)	INFORMATION: Verbal Update MOTION 6.1: N/A
Agency Business			
7	Programs Update (10 mins) 7.1 Agency Business	Becky McFarlane (Senior Director, Programs & Community Service)	INFORMATION: MOTION 7.1: N/A
Committee Business			
8	Strategic Program Planning Committee Update (0 mins)	Sarah Zerihun (Chair) / Justin	INFORMATION: No Report



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	8.1 No Report	Khan (Director Public Interest and Legal Initiatives)	MOTION 8.1: N/A
9	Fundraising and Philanthropy Committee Update (10 mins) 9.1 Preliminary 2020 Year-End Appeal Report	Paul Noble (Chair)/Stacy Kelly (Director Philanthropy)	INFORMATION: Preliminary 2020 Year-End Appeal Report MOTION 9.1: N/A
10	Governance and Human Resources Committee (0 mins) 10.1 N/A	Tom Spence (Chair)/ Maura Lawless (Executive Director)	INFORMATION: MOTION 10.1: N/A
11	Nominations Committee Update (5 mins) 11.1 Nominations Committee Update	Tom Spence (Chair)/Maura Lawless (Executive Director)	INFORMATION: Verbal Update MOTION 11.1: N/A
IN-CAMERA PORTION			
12	Approve in-camera minutes for Board Meeting of December 14, 2020 (5 mins)	Board Chair	MOTION 12.1 Board Meeting of December 14, 2020 – in-camera minutes
13	Other Business / Emerging Issues	Board Chair	INFORMATION:
14	Adjournment	Board Chair	Adjourn meeting

Item	Attached Documents *yellow highlight indicates in camera session where document will be available printed at the meeting
2	2.1 Agenda: January 18, 2021
3	3.1 Minutes Board Meeting: December 14, 2020
9	9.1 Preliminary 2020 Year-End Appeal Report
12	12.1 In-Camera Minutes Board Meeting: December 14, 2020