



AGENDA: Board of Management, Meeting #5 (2021)

Monday, June 14, 2021 @ 6:30 PM – 8:30 PM

Virtual via Zoom

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 June 14, 2021	Pam Hrick (Board Chair)	INFORMATION: Agenda, June 14, 2021 MOTION 2.1: Approve the Agenda for the Board Meeting of June 14, 2021.
3	Approve Meeting Minutes (5 mins) 3.1 Minutes for Board Meeting of May 31, 2021	Pam Hrick (Board Chair)	INFORMATION: • Minutes for Board Meeting of May 31, 2021 MOTION 3.1: Approve minutes for the Board Meeting of May 31, 2021.
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 Chair letter endorsement HIV Legal Network	Pam Hrick (Board Chair)	INFORMATION: Verbal HIV Legal Network letter MOTION 5.1: N/A
6	Executive Director Report (5 mins) 6.1 June Update – Happy Pride 6.2 Graduated return for opening	Maura Lawless, (Executive Director)	INFORMATION: Verbal Pride Calendar MOTION 6.1: N/A
Agency Business			
7	Staff Presentations (15 mins) 7.1 Education & Training Update	Ashley McGhee (Manager, Education and Training)	INFORMATION: Presentation to be available after the meeting MOTION 7.1: N/A
8	Programs Update (0 mins) Agency Business 8.1 N/A	Becky McFarlane (Senior Director, Community)	INFORMATION: Verbal MOTION 8.1: N/A

		Programs and Services) and Justin Khan (Director, Public Interest and Legal Initiatives)	
Committee Business			
9	Strategic Program Planning Committee Update (5 mins) 9.1 June 8, 2021, Meeting Update	Tom Spence (Chair) / Justin Khan (Director, Public Interest and Legal Initiatives)	INFORMATION: • SPP Meeting Summary Report
10	Finance Committee Update (0 mins) 10.1 No update	Tom Warner (Treasurer) / David Young (Director, Finance)	INFORMATION: N/A
11	Fundraising and Philanthropy Committee Update (0 mins) 11.1 No update	Paul Noble (Chair)/Stacy Kelly (Director, Philanthropy)	INFORMATION: N/A
12	Governance and Human Resources Committee Update (5 mins) 12.1. June 9, 2021, Meeting Update 12.2. The 519 2020 Health & Safety Report	Erika Voaklander (Chair)/ Maura Lawless (Executive Director)	INFORMATION: • GHRC Meeting Summary Report • The 519 2020 Health & Safety Report
13	Nominations Committee Update (15 mins) 13.1 June 1, 2021, Meeting Update 13.2 Appointment of Nominations Committee co-chairs 13.3 2021-2022 Recruitment Priorities 13.4 2021 Nominations-AGM Timeline Report	Erika Voaklander and Michael Cherny (Co-Chairs) /Maura Lawless (Executive Director)	INFORMATION: • Nominations Meeting Summary Report MOTION 13.2: Approve the appointment of Erika Voaklander and Michael Cherny as co-chairs of the Nominations Committee. MOTION 13.3: Approve the 2021-2022 Recruitment Priorities



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			MOTION 13.4: Approve the 2021 Nominations-AGM Timeline
14	Other Business / Emerging Issues	Board Chair	INFORMATION: N/A
15	Adjournment	Board Chair	Adjourn the meeting
IN-CAMERA PORTION			
16	N/A		

Item	Attached Documents *yellow highlight indicates in camera session where document will be available printed at the meeting
2	2.1 Agenda for Board Meeting of June 14, 2021
3	3.1 Minutes for Board Meeting of May 31, 2021
9	9.1 SPP Meeting Summary Report
12	12.1 GHRC Meeting Summary Report 12.2 The 519 2020 Health & Safety Report
13	13.1 Nominations Meeting Summary Report 13.3 2021-2022 Recruitment Priorities 13.4 2021 AGM/Nominations Timeline Report