

Item	Information / Discussion	Lead	Information/Motion
1	Welcome / Introduction of Guests / Land Acknowledgement	Board Chair	
2	Approve Agenda (2 mins) 2.1 Agenda for Board Meeting of March 29, 2021	Board Chair	INFORMATION: Agenda, March 29, 2021 MOTION 2.1: Approve the Agenda for the Board Meeting of March 29, 2021
3	Approve Meeting Minutes (5 mins) 3.1 Minutes for Board Meeting of February 22, 2021	Board Chair	INFORMATION: <ul style="list-style-type: none"> Minutes for Board Meeting of February 22, 2021 MOTION 3.1: Approve minutes for the Board Meeting of February 22, 2021
4	Declaration(s) of Conflicts of Interest (1 min)	Board Chair	INFORMATION: Verbal MOTION 4.1: N/A
5	Chair Report / Executive Committee (5 mins) 5.1 Community committee appointments 5.2 Appointment of Committee Chairs and Vice Chairs	Board Chair	INFORMATION: N/A MOTION 5.1: That the Board approve the appointment of the community committee members MOTION 5.2: That the Board approve the appointment of Committee Chairs and Vice Chairs
6	Executive Director Report (10 mins) 6.1 Executive Director Update <ul style="list-style-type: none"> Confirmed Board Appointments (TEYCC) Pay It No Mind Fund update overview 	Maura Lawless, (Executive Director)	INFORMATION: <ul style="list-style-type: none"> Community Led Groups Information Update Report TEYCC Board Appointment confirmation letter Pay It No Mind Fund overview



AGENDA: Board of Management, Meeting #2 (2021)

Monday, March 29, 2021 @ 6:15 PM – 7:15 PM

Virtual via Zoom

			MOTION 6.1: That the Board of Management approve the Pay It No Mind Fund
Agency Business			
7	Staff Presentation (15 mins) 7.1 Philanthropy Staff Presentation	Stacy Kelly (Director, Philanthropy)	INFORMATION: Verbal MOTION 8.1: N/A
8	Programs Update (10 mins) Agency Business 8.1 Downtown East Cluster Update and Vaccine Coordination project	Jaymie Sampa (Director, Strategic Partnership Initiatives)	INFORMATION: Verbal MOTION 8.1: That the Board of Management approve the submission of the EOI for the Downtown East Vaccination project
Committee Business			
9	Strategic Program Planning Committee Update (0 mins) 9.1 No update	Sarah Zerihun (Chair) / Justin Khan (Director, Public Interest and Legal Initiatives)	INFORMATION: N/A MOTION 9.1: N/A
10	Finance Committee Update (0 mins) 10.1 No update	Tom Warner (Treasurer) / David Young (Director, Finance)	INFORMATION: N/A MOTION 10.1: N/A
11	Fundraising and Philanthropy Committee Update (5 mins) 11.1 Green Space Festival 2021 Planning Update	Paul Noble (Chair)/Stacy Kelly (Director, Philanthropy)	INFORMATION: Green Space Festival 2021 Planning Update Report MOTION 11.1: N/A
12	Governance and Human Resources Committee Update (10 mins) 12.1. March 18, 2021 Meeting Update 12.2. By-law Review Framework Report 12.3. The 519 Board Governance Framework	Erika Voaklander (Chair)/ Maura Lawless (Executive Director)	INFORMATION: <ul style="list-style-type: none"> • GHRC Meeting Summary Report • By-law Review Framework Report • The 519 Board Governance Framework MOTION 12.2: That the Board approve the recommendation in the

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			Board By-law review framework report MOTION 12.3 That the Board approve the updated Board Governance Framework document
13	Other Business / Emerging Issues	Board Chair	INFORMATION: N/A MOTION 13.1: N/A
IN-CAMERA PORTION			
14	Approve In-Camera Meeting Minutes (5 mins) 14.1 In-camera minutes for Board Meeting of February 22, 2021	Board Chair	INFORMATION: • In-camera minutes for Board Meeting of February 22, 2021 MOTION 14.1: That the Board approve in-camera minutes for the Board Meeting of February 22, 2021
15	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: March 29, 2021
3	3.1 Minutes Board Meeting: February 22, 2021
6	6.1 Community Led Group Update Report – for information Toronto East York Community Council Confirming Letter Pay It No Mind Fund – one pager – for approval
7.	7.1 Philanthropy Presentation – available at the meeting
12	12.1 GHRC Meeting summary report – for information 12.2 By-law Review Framework Report / Recommendation – for approval 12.3 The 519 Board Governance Framework – for approval
14	14.1 In-camera minutes for Board Meeting of February 22, 2021 – available at the meeting