

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 May 31, 2021	Pam Hrick (Board Chair)	INFORMATION: Agenda, May 31, 2021 MOTION 2.1: Approve the Agenda for the Board Meeting of May 31, 2021.
3	Approve Meeting Minutes (5 mins) 3.1 Minutes for Board Meeting of April 26, 2021	Pam Hrick (Board Chair)	INFORMATION: • Minutes for Board Meeting of April 26, 2021 MOTION 3.1: Approve minutes for the Board Meeting of April 26, 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 Welcome Councillor 5.2 Chair Update	Pam Hrick (Board Chair)	INFORMATION: Verbal MOTION 5.1: N/A
6	Executive Director Report (5 mins) 6.1 May update	Maura Lawless, (Executive Director)	INFORMATION: Verbal MOTION 6.1: N/A
Agency Business			
7	Staff Presentations (30 mins) 7.1 Access to Justice/Anti-Violence Initiatives 7.2 Trans Engagement Strategy Update	Kay Mehrizi (Manager, Public Interest & Legal Initiatives) / Jacq Hixson-Vulpe (Manager, Program and Partnership Development)	INFORMATION: Presentations to be available after the meeting MOTION 7.1: N/A

8	<p>Programs Update (0 mins)</p> <p>Agency Business 8.1 N/A</p>	<p>Becky McFarlane (Senior Director, Community Programs and Services) Justin Khan (Director, Public Interest and Legal Initiatives)</p>	<p>INFORMATION: Verbal</p> <p>MOTION 8.1: N/A</p>
Committee Business			
9	<p>Strategic Program Planning Committee Update (20 mins)</p> <p>9.1 April 27, 2021 Meeting Update 9.2 Appointment of SPP Chair and Vice-Chair</p>	<p>Sarah Zerihun (Chair) / Justin Khan (Director, Public Interest and Legal Initiatives)</p>	<p>INFORMATION:</p> <ul style="list-style-type: none"> • SPP Meeting Summary Report <p>MOTION 9.2: Approve the appointment of Tom Spence and Juan Camilo Rendon Ocampo as Chair and Vice-Chair of SPP respectively.</p>
10	<p>Finance Committee Update (20 mins)</p> <p>10.1 May 12, 2021 Meeting Update 10.2 2020 Audited Financial Statements 10.3 2021 Q1 Variance Report 10.4 2022 City of Toronto Core Operating Budget</p>	<p>Tom Warner (Treasurer) / David Young (Director, Finance)</p>	<p>INFORMATION:</p> <ul style="list-style-type: none"> • Finance Meeting Summary Report • 2020 Auditor’s Report and Financial Statements • 2021 Q1 Variance Report <p>MOTION 10.2: Receive and approve the 2020 Audited Financial Statements.</p> <p>MOTION 10.3: Receive the 2021 Q1 Variance Report.</p> <p>MOTION 10.4: Delegate authority to the Executive Director to submit the 2022 City of Toronto Core Operating Budget and report in August 2021.</p>

AGENDA: Board of Management, Meeting #4 (2021)

Monday, May 31, 2021 @ 6:30 PM – 8:30 PM

Virtual via Zoom

11	<p>Fundraising and Philanthropy Committee Update (5 mins)</p> <p>11.1 May 17, 2021 Meeting Update 11.2 Appointment of FPC Chair and Vice-Chair</p>	Paul Noble (Chair)/Stacy Kelly (Director, Philanthropy)	<p>INFORMATION:</p> <ul style="list-style-type: none"> FPC Meeting Summary Report <p>MOTION 11.2: Approve the appointment of Paul Noble and Juan Camilo Rendon Ocampo as Chair and Vice-Chair of FPC respectively.</p>
12	<p>Governance and Human Resources Committee Update (5 mins)</p> <p>12.1. May 19, 2021 Meeting Update</p>	Erika Voaklander (Chair)/ Maura Lawless (Executive Director)	<p>INFORMATION:</p> <ul style="list-style-type: none"> GHRC Meeting Summary Report
13	<p>Nominations Committee Update (0 mins)</p> <p>13.1 No Update</p>	Tom Spence (Chair)/Maura Lawless (Executive Director)	<p>INFORMATION: N/A</p> <p>MOTION 13.1: N/A</p>
14	Other Business / Emerging Issues	Board Chair	<p>INFORMATION: N/A</p> <p>MOTION 14.1: N/A</p>
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 May 31, 2021
3	3.1 Minutes for Board Meeting of April 26, 2021
9	9.1 SPP Meeting Summary Report
10	10.1 Finance Meeting Summary Report 10.2 2020 Auditor's Report and Financial Statements 10.3 2021 Q1 Variance Report
11	11.1 FPC Meeting Summary Report
12	12.1 GHRC Meeting Summary Report