

**Regina Public Interest Research Group**  
Board Meeting Agenda  
March 25<sup>th</sup>, 2015 - ONLINE

**Opening Round**

- 5:15 p.m.
1. Presentations
  2. Check in, transition into meeting  
    In attendance:  
    Regrets:  
    Absent:
  3. Requests for changing agenda items

**Administrative Matters**

- 5:45 p.m.
1. Meeting length – 2 hours
  2. Consent to minutes of last meeting:
  3. Announcements:
  4. Acceptance of the agenda, facilitator (Anna) and minute taker (Tressa)
  5. Next meeting date and time: TBA

**Matters of Content**

1. Reception of committee reports
  - 1.1 Applications Assessment
  - 1.2 Finance
  - 1.3 Staff Relations
  - 1.4 Policy
  - 1.5 Events and Marketing
2. Reception of staff reports
  - 2.1 Executive Director
  - 2.2 Outreach and Events Coordinator
3. Proposals or motions
  1. Approve funding for Day of Pink event for \$500  
**Consent**
  2. Approve asking We CAN recycling to re-submit with more info  
**Consent**
4. Discussion items or issues
  - 4.1 URSU AGM – RPIRG motion
  - 4.2 Board thank you supper and visioning session
  - 4.3 2015-16 Budget

**Closing Round**

- 7:15 p.m.      What went well, and what can be improved?

**Action Items**

