

**Regina Public Interest Research Group**  
Board Meeting Minutes  
February 3, 2017 – ONLINE VOTE

**Opening Round**

1. Presentations
2. Check in, transition into meeting
  - In attendance: Hannah, Haris, Roberta, Emma, Fartun, Betty, Harvey, Sofia (COI)
  - Regrets:
  - Absent:
3. Requests for changing agenda items

**Administrative Matters**

1. Meeting length – Online
2. Consent to minutes of last meeting:
3. Announcements:
4. Acceptance of the agenda,
5. Next meeting date and time:

**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
  - 3.1 Approve \$400 from the Board Development budget line for Sofia Aman to attend the Canadian Fair Trade Network's annual conference on Feb 24-26, 2017.
    - Approved
    - Sofia declare COI.
4. Discussion items or issues

**Closing Round**