

Regina Public Interest Research Group
Board Meeting Agenda
February 26, 2013, 5:30 p.m. – RPIRG office

Opening Round

- 5:35 p.m.
1. Check in, transition into meeting
In attendance: Andrea, Kay, Sonia, Kent, Devon, Anna, Patience, Piper
Regrets: NONE!
 2. Requests for changing agenda items

Administrative Matters

- 5:40 p.m.
1. Meeting length – 5:35 p.m. – 6:50 p.m.
 2. Consent to minutes of last meeting: February 12/13 –Halena posted to basecamp
 3. Announcements
 4. Acceptance of the agenda, facilitator (Halena), and minute taker (Kay)
 5. Next meeting date and time: March 12th, 2013

Matters of Content

1. Presentations
2. Reception of committee reports
 - 2.1
3. Reception of staff reports
 - 3.1 Executive Director
 - 3.2 Outreach and Events Coordinator
4. Proposals or motions
 - 4.1
5. Discussion items or issues
 - 5.1 Funding Round Letters
 - 5.2 Elections
 - 5.3 University Council

Closing Round

- 6:05 p.m. What went well, and what can be improved?

Action Items