Regina Public Interest Research Group
Board Meeting Agenda
November 20, 2012, 5:45 p.m. – RPIRG office

Opening Round

5:45 p.m. 1. Check in, transition into meeting
In attendance: Patience, Sonia, Piper, Anna, Andrea, Kay, Devon
Regrets: Kent
2. Requests for changing agenda items

Administrative Matters

5:55 p.m. 1. Meeting length – 5:45 p.m. – 6:50 p.m.
2. Consent to minutes of last meeting: November 6/12 – Kent posted to basecamp
CONSENTED
3. Announcements - A. Fletcher
4. Acceptance of the agenda, facilitator (Naomi), and minute taker (Devon)
5. Next meeting date and time: 5:30 pm, Tuesday, December 4

Matters of Content

1. Presentations

2. Acceptance of committee reports
2.1 E&M
CONSENTED

6:10 p.m. 3. Acceptance of staff reports
3.1 Executive Director
CONSENTED
3.2 Outreach and Events Coordinator
CONSENTED

6:20 p.m. 4. Proposals or motions
4.1 To approve $400 for the Making Ripples workshop lunch
NOT CONSENTED – To be discussed after further discussion with workshop coordinators

6:30 p.m. 5. Discussion items or issues
5.1 Xmas party?
5.2 APR Forum event
5.3 Meeting Processes
"Reception of Report" – **CONSENTED**
"Accept consent to decision making" - **CONSENTED**

Closing Round

6:45 p.m. What went well, and what can be improved?

Action Items