

Regina Public Interest Research Group
Board Meeting Agenda
March 27, 2014, 5 pm in the RPIRG office

Opening Round

- 5:00 p.m.
1. Presentations
 - 1.1
 2. Check in, transition into meeting
In attendance: **Naomi, Nikolina, Devon, David, Eric**
Regrets: Sonia, Kent, Matt, Taneal
Absent: Eman
 3. Requests for changing agenda items

Administrative Matters

- 5:10 p.m.
1. Meeting length –
 2. Consent to minutes of last meeting: February 6 – Nikolina posted to basecamp
Consented
 3. Announcements:
 4. Acceptance of the agenda, facilitator (Naomi) and minute taker (Devon)
 5. Next meeting date and time:
April 17, 2014

Matters of Content

- 5:15
1. Reception of committee reports
 - 1.1
 2. Reception of staff reports
 - 2.1 Executive Director
Received
 - 2.2 Outreach and Events Coordinator
Received
 3. Proposals or motions
 - 3.1
- 5:25
4. Discussion items or issues
 - 4.1 OPIRG Toronto request

Closing Round

- 5:50 p.m.
- What went well, and what can be improved?

Action Items