

**Regina Public Interest Research Group**  
Board Meeting Agenda  
March 6, 2014, 5 pm in the RPIRG office

**Opening Round**

- 5:00 p.m.
1. Presentations
    - 1.1 Katryna Smith (pihtatiwan.com)
  2. Check in, transition into meeting  
In attendance: David, Kent, Matt, Patience, Devon, Taneal  
Regrets: Sonia, Eman  
Absent:
  3. Requests for changing agenda items

**Administrative Matters**

- 5:10 p.m.
1. Meeting length –
  2. Consent to minutes of last meeting: February 6 – Sonia posted to basecamp - consent
  3. Announcements:
  4. Acceptance of the agenda, facilitator (Naomi) and minute taker (Devon)
  5. Next meeting date and time: March 20, 5 pm

**Matters of Content**

- 5:15
1. Reception of committee reports
    - 1.1 Applications Assessment - **CONSENTED**  
*Recommendation*: Create policy on honorarium funding.  
David Abstained from discussion and vote on Regina Green Ride Application
  2. Reception of staff reports
    - 2.1 Executive Director -Received
    - 2.2 Outreach and Events Coordinator - Received
  3. Proposals or motions
    - 3.1 Approval of amount for Queen City Hub rental  
BIRT that RPIRG approve funding for the Queen City Hub space rental and the purchase of a membership in the Queen City Hub in the amount of \$1200
    - 3.2 Approval of the Applications Assessment Committees recommendations  
BIRT that RPIRG approve the recommendations of the Applications Assessment Committees as presented.
- 5:25
4. Discussion items or issues
    - 4.1 PIRG Conference debriefing (including what to do with surplus)
    - 4.2 Committee sub (Staff Relations) needed for performance review, impending hires
    - 4.3 New Board Members – recruitment
    - 4.4 Strategic plan – who do we want present?
    - 4.5 BDS meeting March 12 – participant?
    - 4.6 Seed Library – partner with St Mary’s?

**Closing Round**

6:00 p.m.      What went well, and what can be improved?

**Action Items**