

Regina Public Interest Research Group
Board Meeting Agenda
October 22, 2013, 5:30 pm in the RPIRG office

Opening Round

- 5:30 p.m.
1. Check in, transition into meeting
In attendance: **Naomi, Matt, Sonia, Kent, David, Taneal**
Regrets: Devon, Patience
Absent: **Eman**
 2. Requests for changing agenda items

Administrative Matters

- 5:40 p.m.
1. Meeting length –
 2. Consent to minutes of last meeting: Oct 8 –David posted to basecamp
CONSENTED
 3. Announcements:
 4. Acceptance of the agenda, facilitator (Naomi) and minute taker (David)
CONSENTED
 5. Next meeting date and time: AGM - October 29, 2013, 5:30 pm
CONSENTED

Matters of Content

1. Presentations
 - 1.1 Karen Mclver – SOEEA
2. Reception of committee reports
 - 2.1 Staff Relations
RECEIVED
 - 2.2 Finance Committee
RECEIVED
3. Reception of staff reports
 - 3.1 Executive Director
RECEIVED
 - 3.2 Outreach and Events Coordinator
RECEIVED
4. Proposals or motions
 - 4.1
5. Discussion items or issues
 - 5.1 Generating Momentum Feedback
TABLED
 - 5.2 Coworking Community Hub
 - 5.3 AGM
 - 5.4 Member attendance at meetings

- 5.5 Strategic Plan
- 5.6 Briarpatch Job
- 5.7 Miller letter

Closing Round

What went well, and what can be improved?

Adjourned: 7:03

Action Items