

Regina Public Interest Research Group
Board Meeting Agenda
June 13, 2017 – 6:00-8:00PM – RPIRG Office

Opening Round

1. Presentations
2. Check in, transition into meeting
In attendance: Jamie (call-in), Taya (call-in), Catherine, Lexie, Harvey, Claire, Jonny
Regrets:
Absent: Levi
3. Requests for changing agenda items

Administrative Matters

1. Meeting length – 2 hours
2. Consent to minutes of last meeting: March 13, 2017, April 18 (online), June 4 (online)
3. Announcements:
4. Acceptance of the agenda, facilitator (Anna) and minute taker (Emily)
5. Next meeting date and time: TBD

Matters of Content

1. Reception of committee reports
 - 1.1 Applications Assessment
 - 1.2 Finance
 - 1.3 Staff Relations
 - 1.4 Policy
 - 1.5 Events and Marketing
2. Reception of staff reports
 - 2.1 Executive Director
 - 2.2 Outreach and Events Coordinator
3. Proposals or motions
 - 3.1 Approve the 2017-18 Budget
Consented
 - 3.2 Approve RPIRG's endorsement of the Sanctuary Cities motion being taken to Regina City Council
Consented
4. Discussion items or issues
 - 4.1 Choose summer meeting dates
- July Meeting – first hour is Application Assessment committee training for whole board (decide on July 1 applications)

Closing Round