

Regina Public Interest Research Group
Board Meeting Agenda
April 10, 2017 – 5:30-7:30PM – URSU Boardroom

Opening Round

1. Presentations
2. Check in, transition into meeting
In attendance: Hannah, Roberta, Harvey, Emma, Anna, Emily
Regrets: Betty, Fartun
Absent: Haris, Sofia
2017-18 Board: Taya, Catherine, Lexie, Levi, Claire
3. Requests for changing agenda items

Administrative Matters

1. Meeting length – 2 hours
2. Consent to minutes of last meeting: March 13, 2017
Postponed
3. Announcements:
4. Acceptance of the agenda, facilitator (Anna) and minute taker (Emily)
Accepted
5. Next meeting date and time: April 22, 2017 (2017-18 Board Retreat)

Matters of Content

1. Reception of committee reports
 - 1.1 Applications Assessment
 - 1.2 Finance
 - 1.3 Staff Relations
 - 1.4 Policy
 - Fundraiser funding recommendation
 - Conference funding maximum recommendation
 - Committee/board restructuring recommendation
 - 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 hiring Leonel Elias as our 2017 Green Patch Coordinator
Postponed
 - 3.2 Approve hiring Kerry-Ann Sticheron as our Community Tool Sharing CAP researcher
Postponed
 - 3.3 Approve Jonny Davies as a new board member to replace Haris Khan
Postponed
 - 3.4 Approve conference funding limit of \$500 per individual, and \$1500 per

Group

Postponed

3.5 Approve new fundraiser funding guideline

Postponed

4. Discussion items or issues

4.1 Budget Draft

4.2 Staff moving forward

Closing Round