

7Regina Public Interest Research Group
Board Meeting Agenda
April 18, 2017 – Online

Opening Round

1. Presentations
2. Check in, transition into meeting
In attendance: Hannah, Roberta, Harvey, Emma, Betty, Fartun, Anna, Emily
Regrets:
Absent: Haris (Resigned)
3. Requests for changing agenda items

Administrative Matters

1. Meeting length – 2 hours
2. Consent to minutes of last meeting:
3. Announcements:
4. Acceptance of the agenda:
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
 - 1.5 Events and Marketing
2. Reception of staff reports
3. Proposals or motions
 - 3.1 Approve hiring Leonel Elias as our 2017 Green Patch Coordinator
Approved, Sofia abstained
 - 3.2 Approve hiring Kerry-Ann Sticheron as our Community Tool Sharing CAP researcher
Approved, Sofia abstained
 - 3.3 Approve Jonny Davies as a new board member to replace Haris Khan
Approved
 - 3.4 Approve conference funding limit of \$500 per individual, and \$1500 per Group
Approved
 - 3.5 Approve new fundraiser funding guideline
Approved
4. Discussion items or issues