

Regina Public Interest Research Group
Board Meeting Minutes
November 17, 2016 – ONLINE VOTE

Opening Round

1. Presentations
2. Check in, transition into meeting
 - In attendance: Hannah, Haris, Roberta, Emma, Fartun, Betty
 - Regrets:
 - Absent:
3. Requests for changing agenda items

Administrative Matters

1. Meeting length – Online
2. Consent to minutes of last meeting:
3. Announcements:
4. Acceptance of the agenda,
5. Next meeting date and time:

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 funding \$700 for Treaty Ed Camp to be taken out of the Oct 1 funding round line
Consent
 - 3.2 Re-approve STARS as a Working Group for this year
Consent
4. Discussion items or issues

Closing Round