

**Regina Public Interest Research Group**  
Board Meeting Agenda  
April 9, 2013, 5:30 p.m. – RPIRG office

**Opening Round**

- 5:30 p.m.
1. Check in, transition into meeting  
In attendance: Anna, Devon, Kay, Sonia, Andrea  
Regrets: Kent, Piper, Patience
  2. Requests for changing agenda items

**Administrative Matters**

- 5:40 p.m.
1. Meeting length – 5:30 p.m. – 6:50 p.m.  
**ACCEPTED**
  2. Consent to minutes of last meeting: March 26/13 –Kent posted to basecamp  
**CONSENTED**
  3. Announcements  
**NONE**
  4. Acceptance of the agenda, facilitator (Naomi), and minute taker (Sonia)  
**ACCEPTED**
  5. Next meeting date and time: April 23, 2013 at 5:30 PM  
**ACCEPTED**

**Matters of Content**

1. Presentations  
**NONE**
2. Reception of committee reports  
**NONE**
3. Reception of staff reports
  - 3.1 Executive Director  
**RECEIVED**
  - 3.2 Outreach and Events Coordinator  
**RECEIVED**
4. Proposals or motions  
**NONE**
5. Discussion items or issues
  - 5.1 Summer funding round
  - 5.2 Need for Religion event
  - 5.3 Turfy Awards

**Closing Round**

- 6:45 p.m.
- What went well, and what can be improved?