

**Regina Public Interest Research Group**  
Board Meeting Agenda  
Jan 9, 6pm – **Women’s Centre**

**Opening Round**

1. Check in, transition into meeting  
In attendance: **Krystal, Julian, Harvey, Lexie, Jonny, Jamie, Claire, Titus (non-board member)**  
Regrets: **Catherine, Ritva**  
Absent:
2. Requests for changing/adding agenda items

**Administrative Matters**

1. Meeting length – 2 hours
2. Approve minutes of last meeting, Acceptance of the agenda, acceptance of any additions, facilitator (**Krystal**) and minute taker (**Julian**) - **APPROVED**
3. Announcements

**Matters of Content**

1. Staff and committee updates
  - 2.1 ED - Official January reports at next meeting
  - 2.2 O+E
2. Proposals or motions – **N/A**
3. Discussion items or notifications
  - 3.1 Apathy into Action – update and volunteer needs  
**ACTION: Everyone come to the social and bring a guest**  
**ACTION: Volunteer availability identified in Krystal’s notes**
  - 3.2 Plan board meetings for semester  
**NEXT MEETINGS – start time 6pm unless otherwise noted**  
**Jan 24<sup>th</sup>, Feb 6<sup>th</sup>, Feb 28<sup>th</sup>, March 13<sup>th</sup>, March 28<sup>th</sup>, April 10<sup>th</sup>, April 25<sup>th</sup>**
  - 3.3 Board professional development
    - 3.3.1 Positive Space Network training  
**ACTION: Those interested in going sign up with UR Pride**
    - 3.3.2 Strategic Planning/Communications Plan  
**ACTION: Agreement this is needed, look into dates in late February. KL connect w/ Jacq**
    - 3.3.3 Beautiful Trouble training Feb 3-4  
**ACTION: Confirm availability this week**  
**ACTION: Fill out registration form and let Krystal know so she can pay**

### 3.3.4 Other suggestions – N/A

3.4 Generating Momentum Coordinator – hiring timeline  
**position start date Feb 12**

3.5 Board election 2018

There will be minimum 4 positions open

**ACTION: Exiting Board Members shoulder tap possible replacements to run**

3.6 Application assessment committee – meeting times

**ACTION: Committee: Harvey, Jamie, Lexie, Ritva will meet Feb 5th 5:30**

3.7 Policy Committee

**ACTION: committee to set meeting (Jamie, Ritva, Lexie, Titus)**

3.8 Other upcoming events

SWG – Billy Ray-Belcourt and Gwen Benaway Talks March 29

Angela Davis – March 8

Robyn Maynard – speaking at congress

Congress May 26-June 1 - planning a series of events

### Closing Round

1. Next Meeting - January 24th @ 6pm - with Indian Food

### Appendix