

Regina Public Interest Research Group
Board Meeting Minutes
June 4, 2017 – ONLINE VOTE

Opening Round

1. Presentations
2. Check in, transition into meeting
In attendance: Harvey, Jonny, Catherine, Claire, Lexie
Regrets: Taya, Levi, Jamie
Absent:
3. Requests for changing agenda items

Administrative Matters

1. Meeting length
2. Consent to minutes of last meeting:
3. Announcements:
4. Acceptance of the agenda, facilitator (Anna) and minute taker (Emily)
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 the hiring of Krystal Lewis in the position of Executive Director
Approved
 - 3.2 Approve the starting wage of \$40,040 per year for Krystal Lewis
Approved
4. Discussion items or issues

Closing Round