

Expected to attend:

Keerthana Rang
Nedra Rodrigo
Siva Vimalachandran
Neethan Shan
Vithu Ramachandran
Dr. Lambotharan
Dr. Santhakumar

Absent with Regrets:

Pamela Kethees

1. Call to Order

2. Approval of Agenda

MOTION

Moved: Rodrigo

Seconded: Lambotharan

BE IT RESOLVED THAT the Agenda be approved as presented.

MOTION CARRIES.

3. Communications Plan for Project Location (April 8)

Rang reviewed the finalized communications plan for the project location, subject to confirmation of the GGLC and City Council dates. Lambotharan agreed to translate the comms plan.

Vimalachandran provided a status update from CreateTO in regards to the project location and any other information they required from the TCC.

4. 2020 Milestones discussion

The Board discussed that COVID-19 is emerging as a concern and may have effects on project deliverables.

No further updates on milestones from the last meeting.

a. ICIP Funding Application Review Timeline (By Spring 2020)

b. CreateTO – municipal approvals on project location (April 15/29)

c. Charitable Status designation (By December 2020)

d. TCC Partnered Operations (January to July 2020)

e. Governance Structure Consultations (By August 2020)

f. Project Fundraising Strategy (By Spring 2020)

g. Programming Consultations (Phase 2) (By August 2020)

5. ***Volunteers Discussion***

- a. *Building a volunteer team*

The Board held a general discussion on the volunteer team.

- b. *Subcommittee leads and general volunteers*

The Board held a general discussion on creating sub-committees with volunteer leads.

6. **Social Media strategy**

The Board discussed social media platforms and how to better engage the community.

7. **Other**

- a. *Upcoming outreach meetings*

- b. *Next meeting*

8. **Adjournment**

MOTION **Moved: Santhakumar**

Seconded: Ramachandran

BE IT RESOLVED THAT the meeting be adjourned.

MOTION CARRIES.