TAMIL COMMUNITY CENTRE BOARD OF DIRECTORS MEETING MINUTES

February 12, 2024

Members Present: A. Arulsothy N. Rodrigo

K. Navaratnam K. Saravanan

S. Jeyakumar R. Santhirasegaramoorthy

S. Panchalingam D. Vigneswaran

Members Absent:

Guests: S. Kanapathipillai J. Ma

K. Rang K. Toussant

A. Sivakumaran S. Vimalachandran

J. Mc Kenna

- 1. CALL TO ORDER/ROLL CALL
- 2. APPROVAL OF MINUTES

Moved by Vigneswaran Seconded by Jeyakumar

That the minutes of the February 5, 2024 TCC Board Meeting, be approved.

CARRIED

3. APPROVAL OF AGENDA

Moved by Rodrigo Seconded by Vigneswaran

That the agenda for the February 12, 2024 TCC Board Meeting, be approved.

CARRIED

4. UTILIZATION STUDY: STAKEHOLDER ENGAGEMENT RAMPING UP TO WORKSHOP

RECEIVED

- 5. MARKETING MATERIALS FOR UPCOMING OUTREACH EVENTS (ONE-PAGER, STANDING BANNER)
 - 5.1 CONFIRMATION OF DEADLINES FOR UPDATED LOGO, WEBSITE, AND LOGISTICS OF CREATING MARKETING MATERIALS IN THE MEANTIME
- 6. 3D WALKTHROUGH OF STAGE 2 DESIGN
 - **6.1 SPACE & PROGRAMMING MAPPING**

RECEIVED

- 7. OTHER
- 8. ADJOURNMENT

Moved by Rodrigo Seconded by Arulsothy