TAMIL COMMUNITY CENTRE **BOARD OF DIRECTORS MEETING MINUTES**

February 19, 2024

Members Present: A. Arulsothy

- K. Navaratnam
- S. Jeyakumar
- S. Panchalingam

N. Rodrigo K. Saravanan

- R. Santhirasegaramoorthy
- D. Vigneswaran

Members Absent:

S. Kanapathipillai Guests:

1. CALL TO ORDER/ROLL CALL

2. APPROVAL OF MINUTES

Moved by Vigneswaran Seconded by Panchalingam

That the minutes of the February 12, 2024 TCC Board Meeting, be approved.

CARRIED

3. APPROVAL OF AGENDA

Moved by Rodrigo Seconded by Vigneswaran

That the agenda for the February 19, 2024 TCC Board Meeting, be approved.

CARRIED

4. REVIEW OF SECOND SUBMISSION OF COMMENTS SUBMITTED TO GH3 ON **DESIGN REGARDING PROGRAM-RELATED MATTERS**

RECEIVED

5. BOARD-LED SITE VISIT AT JCC ON SATURDAY, FEBRUARY 24, 2024, AT 10AM

RECEIVED

6. OTHER

7. ADJOURNMENT

Moved by Rodrigo Seconded by Jeyakumar