

Expected to attend:

Keerthana Rang
Pamela Kethees
Nedra Rodrigo
Siva Vimalachandran
Neethan Shan

Absent with Regrets:

Dr. Santhakumar
Dr. Lambotharan
Vithu Ramachandran

1. Call to Order

2. Approval of Agenda

MOTION

Moved: Rang

Seconded: Kethees

BE IT RESOLVED THAT the Agenda be approved as presented.

MOTION CARRIES.

3. Communications Plan for Project Location

The Board discussed the items that would need to be included in the preparation of a communications plan to announce the location for the project, provided further updates to confirm the approval timelines. Rang will compile the feedback and prepare a draft communications plan for review.

4. 2020 Milestones discussion

Vimalachandran reviewed the milestone items with the Board.

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

b. CreateTO – municipal approvals on project location (By Spring 2020)

c. Charitable Status designation (By December 2020)

d. TCC Partnered Operations (January to July 2020)

e. Governance Structure Consultations (By August 2020)

Ramachandran and Shan to prepare a preliminary governance consultation framework for review.

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 continues to document interested people for volunteer opportunities.

Tamil Community Centre – Board of Directors- Meeting Minutes
Tuesday, February 4th 2020, 7:00pm – 108 Second Student Centre – York University

6. **Social Media strategy**

7. ***Other***

a. *Next meeting*

8. ***Adjournment***

MOTION

Moved: Rodrigo

Seconded: Shan

BE IT RESOLVED THAT the meeting be adjourned.

MOTION CARRIES.