

TCC Board of Directors Meeting Minutes March 11th 2023

Attendees:

Dr. V. Santhakumar
Nedra Rodrigo
Neethan Shan
Vithu Ramachandran
Dr. Lambotharan

Absent with Regrets:

Siva Vimalachandra
Pamela Kethees
Keerthana Rang

1. Call to Order
2. Approval of Agenda

MOTION Moved: Shan Seconded: Ramachandran

BE IT RESOLVED THAT the Agenda be approved as presented.

Motion carries.

3. Approval of Minutes

MOTION Moved: Ramachandran Seconded: Santhakumar

BE IT RESOLVED THAT the minutes from March 2nd be approved as presented. Motion carries.

4. Liability insurance

Ramachandran recommended that the Board purchase liability insurance and the Board reviewed options and potential advisors to support this.

5. Governance

Shan put forward a sketch for governance model, committee models and transparency mechanisms with Board. Board approved the outline for adoption and for presentation to stakeholders.

6. Stakeholder meeting:

- a. Schedule Stakeholder meeting for March 21st at 305 Milner offices.

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- b. Summarize work done so far on the project
 - c. Present funding and governance outlines to community stakeholders
 - d. Share project timeline, consult with community on how to integrate people into advisory positions on committees to support work being done by the Board.
7. Rodrigo to take on role of Interim Chair until April 30th

Due to the Chair's travel schedule, the Board agreed that Rodrigo would serve as interim Chair until April 30th.

Move for Adjournment.

a. **MOTION** Moved: Ramachandran Seconded: Shan

BE IT RESOLVED THAT the meeting be adjourned.

Motion carries.