TAMIL COMMUNITY CENTRE BOARD OF DIRECTORS MEETING AGENDA

January 16, 2024

Members Present: A. Arulsothy J. Jeyakumar K. Navaratnam

- N. Rodrigo
- K. Saravanan
- R. Santhirasegaramoorthy

Members Absent: D. Vigneswaran

S. Panchalingam

S. Kanapathipillai

<u>Guest:</u>

1. CALL TO ORDER/ROLL CALL

2. APPROVAL OF MINUTES

Moved by Panchalingam Seconded by Arulsothy

That the minutes of the January 8, 2024 TCC Board Meeting, be approved.

3. APPROVAL OF AGENDA

Moved by Jeyakumar Seconded by Arulsothy

That the agenda for the January 17, 2024 TCC Board Meeting, be approved.

4. APPROVAL OF GH3 CONTRACT & UPDATES

Moved by Jeyakumar Seconded by Panchalingam

That the Board approve the GH3 contract dated January 10, 2024 with proposed scope, timeline, and fees related to resuming work on TCC and bring the Schematic Design in line with budget.

5. WEBSITE AND SOCIAL MEDIA

That the Committee Chair will work with Communications Committee to identify options and bring it to the board for final decision.

6. ITEMS RELATED TO PROJECT MANAGEMENT

6.1 COMMITTEE CALL-OUTS

6.2 FUNDRAISING UPDATES

6.3 BOARD AND COMMITTEE WEEKLY SATURDAY WORKING SESSIONS

- 7. OTHER
- 8. ADJOURNMENT

Moved by Rodrigo Seconded by Saravanan