

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

January 22, 2024

Members Present: A. Arulsothy N. Rodrigo
J. Jeyakumar K. Saravanan
K. Navaratnam R. Santhirasegaramoorthy
S. Panchalingam

Members Absent: D. Vigneswaran

Guest: S. Kanapathipillai

1. CALL TO ORDER/ROLL CALL

2. APPROVAL OF MINUTES

**Moved by Santhirasegaramoorthy
Seconded by Rodrigo**

That the minutes of the January 16, 2024 TCC Board Meeting, be approved.

3. APPROVAL OF AGENDA

**Moved by Rodrigo
Seconded by Jeyakumar**

That the agenda for the January 22, 2024 TCC Board Meeting, be approved.

4. WEBSITE AND SOCIAL MEDIA VENDOR

The Board approves the current vendor (Monirul Pathan) to update the TCC website with current information including BIOs of current Board Members and update Board Meeting Minutes.

5. ITEMS RELATED TO PROJECT MANAGEMENT

5.1 COMMITTEE CALL-OUTS

5.2 MEDIA RELEASE UPDATE

5.3 UPDATE ON FINANCES

5.4 PROPERTY LEASE UPDATE

5.5 ICIP UPDATE

6. OTHER

TCC email credential be shared with the Communications Committee.

7. ADJOURNMENT

**Moved by Arulsothy
Seconded by Rodrigo**