## TAMIL COMMUNITY CENTRE BOARD OF DIRECTORS MEETING MINUTES

#### January 29, 2024

<u>Members Present</u>: J. Jeyakumar K. Navaratnam S. Panchalingam N. Rodrigo

K. Saravanan

R. Santhirasegaramoorthy

D. Vigneswaran

Members Absent: A. Arulsothy

Guest: S. Kanapathipillai

# 1. CALL TO ORDER/ROLL CALL

#### 2. APPROVAL OF MINUTES

#### Moved by Jeyakumar Seconded by Panchalingam

That the minutes of the January 22, 2024 TCC Board Meeting, be approved.

## 3. APPROVAL OF AGENDA

#### Moved by Rodrigo Seconded by Saravanan

That the agenda for the January 29, 2024 TCC Board Meeting, be approved.

# 4. APPROVAL OF VENDOR FOR WEBSITE AND SOCIAL MEIDA

That the board approve Ajandan (AJ) Sivam as the vendor for TCC's website and social media marketing.

Moved by Navaratnam Seconded by Saravanan

#### 5. ITEMS RELATED TO PROJECT MANAGEMENT

**5.1 ICIP UPDATE (CASH-FLOW TIMELINE)** Funding timeline and project timeline required for submission of ICIP for Jan 31<sup>st</sup>.

**5.2 GH3 & ANDREW KING'S POTENTIAL ROLE** Have a conversation with A. King to discuss his involvement with TCC.

# 6. OTHER

# 7. ADJOURNMENT

Moved by Rodrigo Seconded by Panchalingam