

Expected to attend:

Anushyan Arulsothy
Deepiga Vigneswaran
Jay Sinna Jeyakumar
Nedra Rodrigo
Ramanan Santhirasegarmaoorthy
Karthika Saravanan
Santha Panchalingam

Absent with Regrets:

1. Call to Order
2. Approval of Agenda

MOTION Moved: Jeyakumar Seconded: Panchalingam

3. Approval of Minutes

MOTION Moved: Saravanan Seconded: Jeyakumar

BE IT RESOLVED THAT the minutes from October 31, 2023 be approved as presented.

4. Confirm scheduling of future TCC meeting with Project Management Office (PMO), with Lawyers, and Accountant.

Introductory meeting of the new board members with Accountants (Grant Thornton) scheduled for Thursday 9th at 11am.

5. Discussion on the Stakeholder-Governance Meeting scheduled for Saturday, November 18, 2023.

Board to set agenda and shortlist invitees for Stakeholder/Governance meeting by Tuesday, November 14th.

6. Review the shortlist of potential and existing committee candidates for each of the 5 committees: Project, User Committee, Fundraising, Governance, Communications (Governance relations).

Board to review and create list of candidates for the 5 committees for discussion at next week's meeting.

7. Other

Board agreed to schedule a meeting with the PMO in the upcoming week for the introduction of new board members.

8. Adjournment

MOTION **Moved: Rodrigo** **Seconded: Vigneswaran**

BE IT RESOLVED THAT the meeting be adjourned.