

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

November 14, 2023

Members Present: J. Jeyakumar R. Santhirasegaramoorthy
S. Panchalingam K. Saravanan
N. Rodrigo D. Vigneswaran

Members Absent: A. Arulsothy

Guests: K. Navaratnam
S. Vimalachandran

1. CALL TO ORDER/ROLL CALL

Nedra Rodrigo called the meeting of the TCC Board to order at 7:00pm taking place via Zoom.

2. APPROVAL OF MINUTES

**Moved by Deepiga Vigneswaran
Seconded by Sinna Jeyakumar**

That the minutes of the November 7, 2023 TCC Board Meeting, be approved.

CARRIED

3. APPROVAL OF AGENDA

**Moved by Deepiga Vigneswaran
Seconded by Nedra Rodrigo**

That Committee Development be removed from this Agenda for review at next week's meeting.

That the agenda for the November 14, 2023 TCC Board Meeting, be approved.

CARRIED

4. ITEMS RELATED TO INITIATION

4.1 PROCEEDINGS OF THE STAKEHOLDER GOVERNANCE MEETING

**Moved by Deepiga Vigneswaran
Seconded by Karthika Saravanan**

That the purpose of the Stakeholder Governance Meeting is to convey to the group the current status of the project, where it last paused, why it paused (budgetary constraints);

That alignment and fundraising commitment among community stakeholders be solidified through the finalization of a more inclusive development option which will allow the initiative to move forward with majority community approval and which sponsors could support with certainty;

That the outcomes of this meeting propel the milestones for the next 6 months for the Board and Committees to deliver on; and

That once project milestones have been established through this validator process, TCC will establish a fundraising and communications strategy which includes outreach and inclusion of 160 Tamil organizations.

CARRIED

4.2 MEETING DATE/TIME WITH PMO

Monday, November 20, 2023 at 8:00pm via Zoom.

RECEIVED

5. OTHER: APPROVAL OF INVOICES

**Moved by Nedra Rodrigo
Seconded by Sinna Jeyakumar**

That given the signing authorities of the current Board have not yet been onboarded, Siva Vimalachandran and Keerthana Rang approve payments of any incoming invoices until the transition of signing authorities has been made.

CARRIED

6. ADJOURNMENT

**Moved by Karthika Saravanan
Seconded by Santha Panchalingam**

The meeting is adjourned at 20:45.