

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

November 27, 2023

Members Present: A. Arulsothy R. Santhirasegaramoorthy
 J. Jeyakumar D. Vigneswaran
 S. Panchalingam
 N. Rodrigo

Members Absent: K. Saravanan

- 1. CALL TO ORDER/ROLL CALL**
- 2. BOARD MEMBER VIGNESWARAN REQUESTS MOMENT OF SILENCE**
- 3. APPROVAL OF MINUTES**

**Moved by Rodrigo
Seconded by Jeyakumar**

That the minutes of the November 21, 2023 TCC Board Meeting, be approved.

CARRIED

- 4. APPROVAL OF AGENDA**

**Moved by Rodrigo
Seconded by Arulsothy**

That the agenda for the November 27, 2023 TCC Board Meeting, be approved.

CARRIED

- 5. ITEMS RELATED TO GOVERNANCE**

The Board debriefed stakeholder consultation which was held on Saturday, November 18, 2023. The Board discussed options for auditorium and considered additional consultations, as it involves possible effect on other areas of the building. The Board scheduled an additional meeting with past Chair Vimalachandran to go over options and questions prior to finalizing next steps and decisions on how to move forward.

RECEIVED

- 6. OTHER**

- 7. ADJOURNMENT**

**Moved by Rodrigo
Seconded by Jeyakumar**