

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

June 3, 2024

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

Members Absent: A. Arulsothy

Guests:

1. CALL TO ORDER/ROLL CALL

2. APPROVAL OF MINUTES

**Moved by Navaratnam
Seconded by Jeyakumar**

That the minutes of the May 27, 2024 TCC Board Meeting, be approved.

3. APPROVAL OF AGENDA

**Moved by Vigneswaran
Seconded by Jeyakumar**

That the agenda for the June 3, 2024 TCC Board Meeting, be approved.

4. COMPLETION OF CONCEPT DESIGN PHASE

**Moved by Vigneswaran
Seconded by Navaratnam**

That on Friday, May 31, 2024, the TCC Board was in receipt of the final concept drawings;

That the last set of minor feedback was given to the architect, gh3;

That the architect may now begin Design Briefs which will contribute to the Class D Cost Estimate to be received end of June.

APPROVED

5. UPCOMING IMPORTANT DATES & EVENTS FOR WHICH PLANNING HAS BEGUN

June 8th – All Committee Members Meeting

June 15th – Media Day

June 15th – Website Launch (renderings coming June 14th)

June 15th/22nd – Board goes Door Knocking

June 29th – Online Campaign Launch

Sunday, July 14th – BBQ Event

Tuesday, July 16th – Radio Campaign

6. ADJOURNMENT

**Moved by Vigneswaran
Seconded by Rodrigo**