

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

AUG 17th, 2024

Members Present:

K. Navaratnam	N. Rodrigo
	A. Arulsothy
S. Panchalingam	K. Saravanan
	R. Santhirasegaramoorthy

Members Absent:

D. Vigneswaran
S. Jeyakumar

1. CALL TO ORDER/ROLL CALL

2. APPROVAL OF MINUTES

**Moved by Rodrigo
Seconded by Navaratnam**

That the minutes of the Aug 6th, 2024 TCC Board Meeting be approved.

APPROVED

3. APPROVAL OF AGENDA

**Moved by Navaratnam
Seconded by Rodrigo**

That the agenda for the Aug 17th, 2024 TCC Board Meeting be approved.

APPROVED

4. APPROVAL OF NOMINATIONS COMMITTEE

**Moved by Navaratnam
Seconded by Arulsothy**

Whereas the Board had sent out calls for members for the Nominations Committee to interview and rank candidates for the new Board of Directors. The nominations committee consists of members of the TCC Governance Committee and Members of active Stakeholder Organizations who attended TCC stakeholder engagement sessions over the past several months. The nominations committee consists of the following individuals:

*Bhavani Visakaperumal SACEM
Vernu Sivakkolundu Anpuneri
Siva Bharathy IMHO
Neva Ratnakumar CTPA
Gokulan Murukiah Durham Tamil Association
Siva Vimalachandran Governance Committee
Ken Kandeepan Governance Committee
Vandana Kattar Governance Committee
Mohan Ramakrishan Governance Committee*

5. BOARD MEMBERS NOT REAPPLYING

Board Members Saravanan and Rodrigo informed the Board that they do not plan to reapply for a position on the Board next year, but will continue to support the transition of the Board and future operwork of the TCC to their capacity.

6. ADJOURNMENT

**Moved by Saravanan
Seconded by Rodrigo**