

BOARD OF DIRECTORS MEETING AGENDA		
<b>Date:</b> Thursday, June 23 <sup>rd</sup> 2016	<b>Time:</b> 4:00 pm	
<b>Location:</b> Conference Call		
<b>Chair:</b> Mary Christie		
Agenda Item	Person Responsible	Time
1. Welcome and Introductions	Mary Christie	5
2. Finance report <ul style="list-style-type: none"> <li>a. YTD to May 30</li> <li>b. 2015-16 Audited statements for approval</li> <li>c. 2016-17 budget</li> </ul>	Bob Gore/Leighton Taylor	30
3. Executive Director Report <ul style="list-style-type: none"> <li>a. Strategic Planning update and next steps</li> </ul>	Liz Forestell	10
4. Committee Reports <ul style="list-style-type: none"> <li>a. Task Force Update</li> <li>b. Bright Ideas Symposium</li> </ul>		20
5. Other business <ul style="list-style-type: none"> <li>a. AGM Date</li> </ul>	Mary Christie	15
6. Adjournment and next meeting date <b>September 20 2016 at NLSS (3036 Danforth Ave.)</b>		

**The Neighbourhood Group  
Board of Directors Meeting Minutes  
Conference Call**

**June 23, 2016 at 4:00 pm**

**Present:**

Mary Christie (Chair)  
Meté Yorgan (Vice-Chair)  
Bob Gore (Treasurer)  
Jennifer Rae (Secretary)  
Atrisha Lewis  
Tim Hughes  
Elizabeth Forestell (ED)

**Regrets:**

Marguerite Rea (Vice-Chair)  
Philip Fernandez (Vice-Chair)  
Maureen Armstrong  
Thierry Kagubari  
Pat Dann  
Samira Viswanathan

**Absent:**

Lloyd Ileky's

Guests: Vu NguyenTran (Recorder), Leighton Taylor (Director, Operations), John Bovos, Barb Teoli, Mike McMillan

**1. Welcome/Regrets**

Mary Christie welcomed everyone and called the meeting to order at 4:10 pm. There were no declarations of conflict of interest.

**MOTION 06.23-01:** to approve the minutes from the meeting held on April 19, 2016

**Moved:** Bob Gore

**Seconded:** Tim Hughes

**CARRIED**

**2. Financial Reports**

- a) **2015-16 Audited Statements:** John Bovos presented the draft statements and noted that it was a clean audit with one qualification related to the completion of donation revenue, which is a common qualification for charities.
- b) **Year to Date Financial Statements:** Leighton updated the Board with the current financial statement, cash flow and ratios.
- c) **2016-17 Budget:** Leighton presented the 2016-17 budget to the Board for approval. Keeping in line with previous discussions, the CCAC projections have remained the same. The budget is balanced by virtue of a high fundraising target.

**MOTION 06.23-02:** to approve the Audited Financial Statements for the fiscal year ending on March 31, 2016.

**Moved:** Bob Gore

**Seconded:** Meté Yorgan

**CARRIED**

**MOTION 06.23-03:** to approve the 2016-17 Budget as presented

**Moved:** Bob Gore

**Seconded:** Jennifer Rae

**CARRIED**

**3. Executive Director Report**

Liz updated the Board on the current situation regarding the CCAC contract. There have been meetings with the CCAC, and Liz and Mary will meet with the LHIN in July.

Strategic planning has been moving along well. Suzanne has completed the first round of consultations, which included bargaining unit staff, Senior Management, Funders, and Board members. The overall reception of TNG's work has been positive on all fronts.

**4. Committee Reports**

Liz updated the Board on the Bright Ideas Symposium that took place on June 3. Submissions are currently open and the Board can expect an update in the Fall regarding the next project.

**5. Other Business**

The AGM date is set for October 18, 2016 starting at 6:30 pm at Central Neighbourhood House.

**6. Adjournment**

**MOTION 06.23-04:** to adjourn the meeting at 4:50 pm. The next meeting is scheduled for September 20, 2016 at Neighbourhood Link Support Services.

**Moved:** Bob Gore

**Seconded:** Jennifer Rae

**CARRIED**

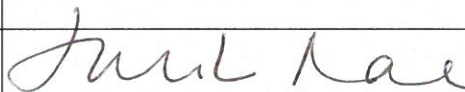
**DECLARATION**

These minutes are a fair and accurate representation of the discussions held and decisions made by the Board of The Neighbourhood Group at its meeting held on June 23, 2016.

Approved by the Board:

September 20, 2016 – Motion 09.20-01

Verified by:



Signature: