

AGENDA: The 519 Board of Management, Meeting #4 (2023-2024)

Monday, February 26, 2024 @ 6:30 PM – 8:30 PM

Hybrid @ The 519, room 204 & Zoom

Item	Information / Discussion	Lead	Information/Motion
1	Welcome / Introduction of Guests / Land Acknowledgement	Paul Saguil (Board Chair)	Verbal
2	Approve Agenda (2 mins) 2.1 Agenda for Board Meeting of February 26, 2024	Paul Saguil (Board Chair)	INFORMATION: Agenda for Board Meeting of February 26, 2024 MOTION 2.1: To approve the Agenda for the Board Meeting of February 26, 2024.
3	Approve Meeting Minutes (5 mins) 3.1 Minutes for Board Meeting December 18, 2023	Paul Saguil (Board Chair)	INFORMATION: Minutes for Board Meeting of December 18, 2023 MOTION 3.1: To approve minutes for the Board Meeting of December 18, 2023.
4	Declaration(s) of Conflicts of Interest (1 min)	Paul Saguil (Board Chair)	INFORMATION: Verbal
5	Chair Report / Executive Committee (10 mins) 5.1 Chair's Report 5.2 Board Retreat 5.3 Revised 2024 Board Agenda Forecast	Paul Saguil (Board Chair)	INFORMATION: Revised 2024 Board Agenda Forecast DRAFT MOTION 5.3: To approve the Revised 2024 Board Agenda Forecast
6	Executive Director Report (30 mins) 6.1 2024 Organizational Workplan and 2023 Accomplishments Presentation	Maura Lawless (Executive Director)	INFORMATION: 2024 Organizational Workplan - Updated 2023 Accomplishments
COMMITTEE REPORTS			
8	Other Business / Emerging Issues	Paul Saguil (Board Chair)	INFORMATION: N/A



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8	Adjournment	Paul Saguil (Board Chair)	INFORMATION: Verbal
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Item	Attached Documents *yellow highlight indicates in camera session where document will be available printed at the meeting	
2	2.1	Agenda for Board Meeting of February 26, 2024
3	3.1	Minutes for Board Meeting of December 18, 2023
5	5.3	Revised 2024 Board Agenda Forecast
6	6.1	2024 Organizational Workplan and 2023 Accomplishments