

ICC Board of Directors Meeting

Date: July 6st, 2021

Attendees: Ahmad Ehsandar, Moslem Noori, Arezou Khadir, Saman TabasiNejad, Amir H. Ghaseminejad, Reza Namdari.

Meeting Agenda:

1. Updates from board members and work progress in Committees.

The meeting of the Board of Directors (BoD) was called to order at 8:14 pm eastern time by Moslem Noori.

- Minutes of this meeting were taken by Ahmad Ehsandar.

Updates from all committees and departments:

Administrative and Finance Department:

(Secretary: Ahmad Ehsandar)

- Following up with membership requests.
- Send a courtesy email to those whose membership expired in the last 30 days.

(President: Moslem Noori)

- Talked with several charity organizations on how ICC can help them raise more funds using services such as "Benevity".
- Following on our advocacy plan, we want to contact MPs of ridings with a significant Iranian-Canadian population to communicate priorities of the Iranian Canadian community. Emails have been sent to a few MPs to ask for a meeting.
- Following up on difficulties of child adoption from Iran that one of our community members brought to our attention, we have reached out to media to cover the story and bring it to the spotlight.

Public Relation Activity and Cyberspace Committee

(Chair: Reza Namdari)

- Reza Namdari informed the board of the progress of our social media on reaching out to the community members.
- Planning for two more sessions on finding jobs.

- Planning another session with help of Kayhan and another volunteer on startups and how to bring funding to small startups.
- Continue to work on our exhibition and post the arts on our social media.

Culture Committee

(Chair: Saman Tabasinejad, +Arezou Khadir)

- Held two talks about the indigenous rights in the last month.
- We are creating more content and podcasts on those subjects.
- Talked with a few volunteers about holding sessions on Farsi language.

Policy Development Department

(Chair: Amir H. GhasemiNejad)

- Held a session to inform the members about the results of our last survey.
- Preparing a qualitative analysis of the results of our survey with the help of an intern we recently hired.

At 9:15 pm the updates of board members were finished, and the meeting was entered into discussion time.

- A motion was moved by Ahmad Ehsandar to adopt the first section of the principle and statements document prepared by Amirhassan Ghaseminejad. The motion was seconded by AmirHassan GhasemiNezhad.

- *Attending: 6, in favor: 6,*
- *abstention:*
- *Against: --*

The Motion was adopted.

Meeting was adjourned at 9:32 PM ET.