SOCIAL PLANNING TORONTO

BOARD OF DIRECTORS MEETING
MINUTES FOR JANUARY 15, 2019

PRESENT: Dan Abrahams, Diana Campbell, Dana James, Natasha Crowcroft, Tyler Johnson, Zoran Jovanovic, Alexandra Kocherga (phone), Arbind Nanda, Jasmine Rezaee, Tracey Rees, Hana Saab, Kate Stark

REGRETS: Jasmin Earle, Brigitte Bardeau

STAFF: Devika Shah

MEETING CHA damned BY: Dan Abrahams

Welcome and Introductions.

1) Approval of the agenda

It was moved by: Arabind Nanda
Seconded by: Dana Campbell

THAT the agenda be approved as presented.

Carried.

2) Conflict of Interest

There were no conflicts of interest declared by any board members.

3) Minutes of December 11, 2018

It was moved by: Kate Stark
Seconded by: Dana James

THAT the minutes be approved with the amendment to remove Tracey Rees name from the list of members present.
4) **Executive Director’s Report**

Devika Shah presented the Executive Director’s Report and board members provided feedback mainly on the strategic planning process.

i) **Committees/Workgroups Structure Recommendation Structure and Appointment of Chairs**

This item was deferred to the February board meeting.

5) **In-camera**

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<tr>
<td>Tyler Johnson</td>
<td>Dana Johnson</td>
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THAT the meeting move in-camera.

Carried.

**Out-of-camera**

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<td>Zoran Jovanovic</td>
<td>Jasmine Rezaee</td>
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That the meeting move out-of-camera.

Carried.

6) **Adjournment**

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THAT the meeting be adjourned.

7) **NEXT MEETING:** TUESDAY, FEBRUARY 12TH, 2019