

## Board of Directors

Wednesday, 2017-12-06 at 6:00PM

Imprint Publications

<b>Chair</b>	Andres Agustin Fuentes Martinez/Verity Martin
<b>Secretary</b>	Tristan Potter
<b>Attendees</b>	Rameesha Qazi, Tristan Potter, Andres Agustin Fuentes Martinez, Verity Martin
<b>Expected Absences</b>	Paula de Villavicencio, Ramona Leitao, Joe Giuffre

### Open Session

#### Preliminaries

##### *Approval of the Agenda (Chair Fuentes)*

2. **Motion:** Resolved, the Board approves the agenda for this meeting.

##### *Approval of the Minutes (Secretary)*

3. **Motion:** Resolved, the Board approves the public minutes for 2017-11-15.

#### Reports & Updates

##### *Board Reports*

4. Officers
  - a. Chair
  - b. Treasurer
  - c. Secretary
5. Directors
6. Finance Committee
7. HR Committee
8. Strategic Plan Committee

##### *Staff Reports*

9. Advertising and Production Manager
10. Finance Manager

#### General Orders

- 11.

##### *CEO Hiring Committee (Martin)*

12. **Discussion:** CEO Hiring update and related motions.

##### *EE Hiring Committee (Chair Fuentes)*

13. **Discussion:** Review of Hiring Committee Recommendation.

*AGM Planning (Treasurer Potter)*

14. **Discussion:** Date of AGM and any other issues around it.

New Business

15. As Required.

No new business.

## Closed Session

General Orders

*Entering Closed Session (Chair)*

16. **Motion:** Resolved, the board moves into Camera.

*Approval of the Minutes (Secretary)*

17. **Motion:** Resolved, the Board approves the confidential minutes for 2017-10-18.

*HR Updates (HR Chair Leitao)*

18. **Discussion**

*EE Hiring Committee (Chair Fuentes)*

19. **Discussion:** EE Hiring update and related motions.

New Business

20. As Required.