

## Board of Directors

Tuesday, 15-11-2018 at 5:30PM

Imprint Publications

<b>Chair</b>	Lucas Dunlop
<b>Secretary</b>	Joe Giuffre
<b>Attendees</b>	Andres Fuentes Martinez, Joe Giuffre, Lucas Dunlop, Ben Paul, Nikhar Dhingra, Verity Martin, Jacky Brule
<b>Expected Absences</b>	

### Open Session

#### Preliminaries

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

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

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

2. **Motion:** Resolved, the Board approves the public minutes for 18-10-2018

#### Reports & Updates

##### *Board Reports*

3. Officers
  - a. Chair
  - b. Treasurer
  - c. Secretary
4. Directors
5. HR Committee (*Chair Dunlop*)
6. P&P Review Committee (*Chair Paul*)
7. Branding Committee (*Chair Martin*)

##### *CEO Report (Director Fuentes)*

#### General Orders

##### *Pivotal Pay Systems (Director Fuentes)*

1. **Discussion**

##### *Volunteer Recognition (Director Fuentes)*

2. **Discussion**

## Closed Session

### General Orders

#### *Entering Closed Session (Chair Dunlop)*

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

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

4. **Motion:** Resolved, the Board approves the confidential minutes for 18-10-2018

### New Business

5. As Required.