

EC-2020_06_13 June Executive Council Meeting Agenda

Meeting details

Meeting	Executive Council
Date & Time	June 13th 2020, 10:00 am
Location	Microsoft Teams

Meeting materials

Attendance

- @ Tara Rezvan (Deactivated)
- @ Cameron Prosic
- @ Arlene Wang (Deactivated)
- @ Simon Harris (Deactivated)
- @ Justine Mackay
- @ Taylor Dallin (Deactivated)
- @ Lily Sutton (Deactivated)
- @ Jade Bilodeau (Deactivated)
- @ Sofia Zamorano (Deactivated)
- @ Sarah Chun (Deactivated)
- @ Sam Abbott (Deactivated)

Agenda

Agenda Item	Presenter	Notes
Call to Order	@ Tara Rezvan (Deactivated)	The meeting was called to order at 00:00.
Approval of Agenda		 Be it resolved that the Executive Council approve the agenda for the June 13, 2020 meeting. (M: ; S:)
Approval of Minutes		 Be it resolved that the Executive Council approve the minutes for the May 16, 2020 meeting. (M: ; S:)
Interim CEO Address	@ Tara Rezvan (Deactivated)	
Equity Doc	@ Simon Harris (Deactivated)	

Governance Committee Update	@ Simon Harris (Deactivated) @ Tara Rezvan (Deactivated) @ Cameron Prosic	
Transitional Conference Discussion	@ Tara Rezvan (Deactivated)	
BETA Lab Partnership	@ Tara Rezvan (Deactivated) @ Cameron Prosic	
Last Executive Meeting Activity	@ Tara Rezvan (Deactivated)	
Coordinator and Board Council Updates		<ul style="list-style-type: none"> • Public Affairs • Operations • Policy • Media Design • Outreach • Professional Development • Catholic Board Council • Public Board Council
Financial Update	@ Tara Rezvan (Deactivated)	
Review of Actions, Decisions, and Next Steps	@ Tara Rezvan (Deactivated)	
Motion to Adjourn		Meeting adjourned at (insert time).

Action items

