
Tuesday, June 20, 2023

RTCC Post AGM Board Meeting

Upcoming Board Meetings and Onboarding new board members

- There is no Board meeting for the month of July. Incumbent Board members are encouraged to meet with new board members in June/July at least once. There has been an appointed “buddy” for each new board member.
- New Board members will attend an orientation session – in person – at RTCC on June 28th from 6 to 8 pm. Board members will receive their Board binders at the orientation.
- August board meeting is set for August 23rd in person. Agenda will be sent at least a week prior to the meeting.
- A board work planning micro retreat will be held either in August or September. This meeting will focus on setting the Board workplan for the year. Committee structures and work responsibilities will be reviewed as part of this process.
- New Board members must attend one of two virtual training sessions hosted by the city. The first one is in June 19th, however another virtual training session is available in November 20, 6pm for those who are unable to attend the June training session.

Executive Committee

- Interim Executive Committee was appointed. Moved: Maggie, Seconded: Heather.
 - Interim Chair: Heather Simpson
 - Interim Vice-Chair: Maggie Redmonds
 - Interim Treasurer: Lisa Pottie
 - Interim Secretary: Ejay Tupe
- This Interim committee is not necessarily permanent. These positions serve as a placeholder until September meeting where the executive committee will be appointed.

-
- Former Executive Committee (for the sake of new board members)
 - Chair: Heather Simpson
 - Co-Chair: Ryan Agcayan
 - Treasurer: Caleb Edwards
 - Secretary: Lisa Pottie
 - Former Committee Chairs
 - Operations and Evaluation: James Topham
 - Fundraising, Marketing and Membership: Martin Bryan
 - Finance (Treasurer): Caleb Edwards
 - Board Development and Nominations: John Bradford

Subcommittee Updates

- The Strategic Planning working group has completed their task with the new strategic plan voted and passed.
- The Board Nominations subcommittee has completed their task with the new board members.
- Succession Planning Working Group
 - Job posting just recently closed
 - Over 40 applicants were received
 - The list has been whittled down to 16 candidates
 - The former board members who were part of this working group (Sree Nallamothu) will remain as a volunteer to help usher the process forward. Other members of this working group are still on the board.
- The selection and interview process was reviewed at the meeting and approved by the board (Moved: James, Seconded: Heather)