



AGENDA: Fundraising & Philanthropy Committee
May 14, 2024 @ 6:00 PM – 7:30 PM
In Person Only: Rm. 201, The 519

| Committee | Juan Camilo Rendon Ocampo, Erika Voaklander, Brent Artemchuk, Tom Spence, Mary Stefanidis, Jaris Swidrovich, Daniel Retzlaff | | | |
|-----------------------|--|-----------------|---------|--|
| Regrets | | | | |
| Board Guests | | | | |
| Staff Liaison | Aniska Ali | | | |
| Minutes | Mark Manalo | | | |
| # | Agenda Item | Presenter | Timing | Information/Reports |
| 1 | Welcome & Land Acknowledgement | Committee Chair | 3 mins | Verbal |
| 2 | Agenda Approval | Committee Chair | 2 mins | INFORMATION: <ul style="list-style-type: none"> Agenda for May 14, 2024 MOTION 2.1: To approve the meeting agenda for May 14, 2024 |
| 3 | Minutes Approval | Committee Chair | 2 mins | INFORMATION: <ul style="list-style-type: none"> Minutes for February 22, 2024 MOTION 3.1: To approve the meeting minutes for February 22, 2024 |
| Standing Items | | | | |
| 4 | Declaration of Conflict(s) of Interest | Committee Chair | 2 mins | Verbal |
| New Items | | | | |
| 5 | Q2 Philanthropy Status Update and New Partnerships | Staff | 20 Min | INFORMATION: FPC Report: Section 5.1 |
| 6 | 2024 Green Space Festival Update | Staff | 15 Min | INFORMATION: FPC Report: Section 6.1 |
| 7 | 50 th Anniversary: Scoping Update & Discussion | Staff | 25 Min | Verbal |
| 8 | Q2 Engagement Opportunities Review | Staff | 15 mins | INFORMATION: FPC Report: Section 8.1 MOTION 8.1: To recommend that the Board of Management pass a motion encouraging all Board members to share the Education and Training Team's Pride Speakers Series information and Run for The 519 opportunities with their networks. |
| 9 | Other Business | All | 5 mins | |



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| 9 | Meeting Adjournment | Committee Chair | 1 min | Verbal |
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| Item | Attached Documents |
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| 2.1 | Agenda for FPC Meeting – May 14, 2024 |
| 3.1 | Minutes for FPC Meeting – February 22, 2024 |
| 5.1 | FPC Report: Q2 Philanthropy Status Update and New Partnerships |
| 6.1 | FPC Report: 2024 Green Space Festival (GSF) Update |
| 8.1 | FPC Report: Engagement Opportunities |