



BOARD OF DIRECTORS MEETING

E-BRIEF – June 19th, 2018

MEETING SUMMARY

The Chair made the UNA annual presentation to the Board of Governors on June 5th. The focus of the UNA is on strengthening the foundation of the UNA to meet the needs of a growing community, fiscal sustainability, and community engagement. Both the UNA and UBC are committed to working together on these issues.

The Bylaw Committee has added Mike Feely as a member. Mike brings valuable experience as a former UNA director and a member of an earlier Election Review Committee.

The Finance and Audit Committee met with the auditors to review the draft audited statements. The Audited Financial statements were approved by the board and will be posted on the website upon signature.

Staff were given encouragement to explore child care opportunities utilizing existing spaces, particularly in terms of after school care where there is a pressing need.

At the closed session, Tom Fletcher of Fletcher Consulting presented his report on a proposed new advisory committee structure for the UNA. The full report will be in the July 10th meeting package and the Board will discuss the report on the 10th. The Executive Director has been tasked with preparing a briefing note on the operational aspects of implementation.

The template and process for annual reviews of the Executive Director were approved and set in motion with unanimous Board and Executive Director's approval.

The Board reviewed all the applications for the Member at Large position on the UBC Neighbourhoods Liaison Committee in light of the submitted applications and the posted criteria. The announcement is on the website and will also be circulated in the weekly newsletter.

The Executive Director left the meeting and the Board met in camera. This practice of meeting without staff is good governance and one the Board has adopted at each meeting.