



GVAT Board of Directors Meeting Minutes

Date: May 29, 2023

Time: 3:00 - 5:00 pm

Location: Zoom

Voting Members in Attendance:

Brigitte McKenzie (Chair), Yvonne Hsieh (Vice Chair), Stephen Tyler (Interim Treasurer), Eric Doherty (Director at Large), Tracey Scott (Secretary)

Guests in Attendance:

Joyce Harris (Strategy Hub Liaison), Beth Walker and Jane Welton (COEDI presenters)

Regrets: Mike Glover (Director at Large)

Action Items:

1. Stephen: Check whether people who have taken IAF foundations training before can attend online on Friday
2. Stephen: Coordinate GVAT participation in upcoming MVA training
3. Stephen: Promote upcoming MVA training through the Strat Hub
4. Stephen: Ask whether MVA will record the training
5. Joyce: Advise Strat Co-Leads that the Board requests they provide recommendation for how to address the change in the status of the Mental Health ART
6. Brigitte, Yvonne, Stephen, Eric, Mike, Tracey: Provide feedback on the COEDI *What We're All About* document to Jane
7. Beth/Jane: Prepare and submit to the Board a recommendation regarding hiring a consultant for June
8. Tracey: Engage COEDI regarding 2023 Annual Planning and Strategic Planning
9. Unassigned: Recommend that GVAT joins Victoria Urban Reconciliation Dialogues
10. Stephen: Create a subcommittee to manage the grant program per grant conditions
11. Stephen, Eric, Yvonne: Support hiring organizer. Call for support at the next Strat Hub meeting. Get in touch with others who may have skills and experience to help.
12. Stephen: clarify wording related to definition of new grant income in the IAF counter offer
13. Tracey: Send Doodle poll regarding next Board meeting



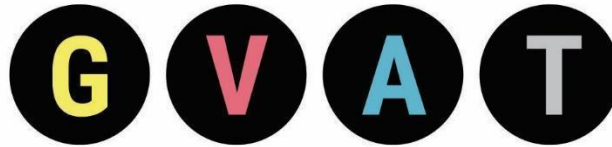
Time	Item	Lead
3:00 - 3:02	Welcome	Brigitte
3:02 - 3:04	Land Acknowledgement	Stephen
3:04 - 3:07	Covenant	Brigitte
3:07 - 3:10	Motion to Approve Agenda* made by Yvonne. The motion carried 5 in favour and none against by a show of hands.*amended to combine IAF and Financial discussion and decisions	Brigitte
3:10 - 3:12	Motion to Approve April 2023 Minutes made by Eric. The motion carried 5 in favour and none against by a show of hands	Brigitte
	Previous Business	
3:12 - 3:22	Status Updates: Status Reports from both the Chair and Treasurer were provided as pre reading materials.	Brigitte
3:22 - 3:27	Sending GVAT members to MVA Training Motion: GVAT to promote participation in upcoming MVA training (June 16 and 17) to GVAT members and allocate funds for up to 10 people to attend. Moved: Stephen / Seconded: Brigitte. Carried. Action Items: <ul style="list-style-type: none"> • Stephen: Check whether people who have taken upcoming IAF Foundations training before can attend online on Friday • Stephen: Coordinate GVAT participation in upcoming MVA training • Stephen: Promote upcoming MVA training through the Strat Hub • Stephen: Ask whether MVA will record the training 	Stephen
	New Business	



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3:27 - 3:50	<p>COEDI Recommendation for addressing change in status for the Mental Health ART and recommendation that COEDI is accountable to the Board</p> <p>Motion to create a Board Committee on Equity Diversity and Inclusion incorporating the current membership and terms of reference of COEDI, with updated ToRs / task descriptions to be finalized in the coming months, to report directly to the Board with activities integrated into GVAT’s Strategic Plan was made by Stephen. The motion carried 5 in favour and none against by a show of hands</p> <p>Action Items:</p> <ul style="list-style-type: none"> • Joyce: Advise Strat Co_Leads that the Board requests they provide recommendation for how to address the change in the status of the Mental Health ART • All Board Members: Provide feedback on What We’re All About document to Jane • Beth/Jane: Prepare and submit to the Board a recommendation regarding hiring a consultant for June • Tracey: Engage COEDI regarding 2023 Annual Planning and Strategic Planning • Unassigned: Prepare recommendation that GVAT joins Victoria Urban Reconciliation Dialogues (VURD) 	Beth Walker/ Jane Welton
3:50 - 4:05	<p>Financial Update</p> <p>Motion to hire a part-time organizer on a one-year term with potential for renewal was made by Eric. The motion carried 5 in favour and none against by a show of hands</p> <p>Motion to accept the Community Service Recovery Fund Grant and authorize Stephen Tyler to sign the grant agreement without the need for a second signatory on grant agreement was made by Eric. Discussion: Any concern if Stephen is no longer the interim Treasurer? No Stephen can remain signatory even if he is no longer Treasurer. The motion carried 5 in favour and none against by a show of hands</p> <p>Action Items:</p> <ul style="list-style-type: none"> • Stephen: Create a subcommittee to manage the grant program per grant conditions 	Stephen



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	<ul style="list-style-type: none"> Stephen, Eric, Yvonne: Support hiring organizer. Call for support at the next Strat Hub meeting. Get in touch with others who may have skills and experience to help. 	
4:05 - 4:35	<p>IAF Membership</p> <p>Motion to approve the counter offer subject to clarification and definition of new grant income was made by Stephen. The motion carried 5 in favour and none against by a show of hands.</p> <ul style="list-style-type: none"> Stephen: Clarify wording related to definition of new grant income in the IAF counter offer. 	Stephen
4:35 - 4:40	<p>Future Board Meetings Deferred.</p> <p>Action Item:</p> <ul style="list-style-type: none"> Tracey: Send Doodle poll regarding next Board meeting 	Tracey
4:40 - 4:55	<p>InCamera session: Deferred to future meeting.</p> <p>Increasing administrator’s hours; work plan for the summer</p>	Stephen
4:55-5:00	<p>Motion to Adjourn made by Yvonne. The motion carried 5 in favour and none against by a show of hands</p>	Brigitte

Officers’ Reports, Other Reports and Supporting Materials provided as pre reading were:

- MINUTES.BoDmtg:April.2023
- Chair Status Report.202305.docx
- Treasurer Status Report 2305.docx
- Budget_2023_updated.xlsx
- Copy of COEDI:2023:Annual Report for 2022.docx
- COEDI:2022:IR:What We’re All About.docx
- Strat:2023:Strat Hub Minutes:2023-05-18.docx
- Strat:2023:IAFNW Potential May Counter Offer
- IAF financial analysis_v2.xlsx
- Options for IAFNW International Strategy Team Discussion