



TORONTO GLOBAL BOARD OF DIRECTORS MEETING

Public Agenda

Date:	Tuesday, April 9, 2019
Time:	3:00pm-5:00pm
Location:	Toronto Global Office 225 King Street West, Suite 901 Toronto, ON M5V 3M2
Enquiry:	Nicole Jarosz 416-981-2882

Call to Order and Absence Motion- *Mark Cohon, Chair*

Declarations of Interest

Item No.	Public Item
1	Opening Chair's Remarks (<i>Mark Cohon</i>) – 5 minutes
2	Planning for the Next GGH with Author Pamela Blais - published by The Neptis Foundation
3	Approval of the Feb 12 th , 2019 public minutes - 5 minutes
4	CEO Update – <i>Toby Lennox</i>
5	2019/2020 Business Plan Update - <i>Toby Lennox</i>
6	Report from Audit Committee – <i>Satish Rai</i>
7	Report from Human Resources and Governance Committee – <i>Steve Howse</i>



In Camera Motion

Item No.	In Camera Item * (All items below are confidential information in accordance with the public policy meeting process)
1	Approval of Feb 12 th , 2019 In-camera minutes
2	Funding Update – Toby Lennox
3	Pipeline Review – Dan Silverman
4	Board Walk-Through: Toby Lennox Performance Review (Janet, Mark Steve)

Adjournment