



TORONTO GLOBAL BOARD OF DIRECTORS MEETING

Agenda

Date:	Tuesday, February 9 th , 2021
Time:	3:00pm - 5:00pm
Dial-In:	Virtual Zoom Meeting & Teleconference (Room Address, Dial In numbers, Meeting ID and Password are provided in calendar invitation)
Enquiry:	Aneta Krzysciak 647-926-3542 akrzysciak@torontoglobal.ca

Item No.	Item
1	Opening Chair's Remarks - <i>Mark Cohon</i> - 10 minutes
2	Approval of the November 17 th , 2020 public minutes
3	CEO Report & Key Initiatives - <i>Stephen Lund</i> – 15 minutes
4	Report from Finance & Audit Committee – <i>Cecile Chung / Winston Young</i> – 10 minutes
6	Pipeline, AI Initiatives, SCORE – <i>Daniel Hengeveld</i> – 25 minutes