

Minutes
Board of Directors
Resource Opportunities Centre (ROC)
June 18, 2024
7 p.m.

PARTICIPANTS				
Chair		Jodi Tanner		
Participants	Board	Allison Lawlor, Secretary	Tyson Langille	Zac De Guerre, Treasurer,
		Mahbubur Rahman	Nancy Hartling,	
	Staff		Jessica McCarron, Program and Events Manager	Dustin (DC) Boudreau Manager – Admin and Community Engagement
Regrets			Denis Huck, vice- chair; Andy Conrad, HRM	Lisa Vaughn, Lynn Kazamel- Boudreau
Ex-officio member		Councillor Patty Cuttell		
Purpose:		Meeting held after AGM to determine new board positions and committee members		

Order	Agenda Item	Discussion	Responsibility for Action / Follow-up
1.	Call to Order at 7:10 p.m.	<ul style="list-style-type: none"> • chair calls the meeting to order • 	-
2.	Approve meeting agenda	-Vote to approve. Approved.	-
3.	Approve consent agenda: -meeting minutes from May -manager's report from May.	- -Vote held and approved.	Post May minutes to ROC website
4.	Vote to determine new board executive And board committee membership	Chair- Jodi Vice-chair- Denis Treasurer- Zac Secretary-Allison	-

		<p>Finance Committee: Zac, Tyson and Mahbubur (next meeting to be held on June 27)</p> <p>HR Committee-Lisa, Lynn, Jodi</p> <p>Communications Committee-Nancy, Allison (Allison will ask Denis if he is interested)</p> <p>Events and Fundraising Committee-In the ROC budget we have set aside \$10,000 for the year. Ideas thrown around to focus on four main events in the year. Ex. Food Truck Rally, Christmas, Easter, Fall</p>	
5.	New Business	<p>Board member brings up that he has spoken to people in the community and discovered that Prospect Road Elementary School is need of a breakfast program. He suggests that the PRCC/ ROC offer a service.</p>	<p>Jessica will reach out to PRES principal to see what she believes is the need,what constraints?</p> <p>Jessica will also speak with parents of children in the PRCC childcare program and see if they feel there is a need for a breakfast program.</p> <p>Jessica will report back to the board.</p>
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Meeting is adjourned at 7:50 p.m.

Next ROC board meeting to be held at the PRCC on August 22 at 6 p.m.