

Ontario Tech Alumni Association Council Meeting Agenda

January 14, 2020 from 7 to 9 p.m.

61 Charles Street, Room 303

ATTENDEES

Astrid DeSouza	<input type="checkbox"/>	Reuben Gomes	<input type="checkbox"/>	Ijlal Gondal	<input type="checkbox"/>
Keegan Guidolin	<input type="checkbox"/>	Sean Kell	<input type="checkbox"/>	William Lee	<input type="checkbox"/>
Muhammad Mahad	<input type="checkbox"/>	Angelo Pineda	<input type="checkbox"/>	Shaikh Farhan Rashid	
Alumni Office:		Alison Broadworth	<input type="checkbox"/>	Jennifer Goldsmith	<input type="checkbox"/>

AGENDA

1. **Call to Order & Welcome Astrid DeSouza** S. Farhan Rashid 7 p.m.
2. **Approval of the Agenda** S. Farhan Rashid 7:02 p.m.
3. **Approval of the Minutes of the November 13 Meeting** S. Farhan Rashid 7:03 p.m.
4. **Alumni Office Updates / Information Sharing**
 - a. Johnson Insurance A. Broadworth 7:10 p.m.
 - b. Pi Day Events and Council Involvement A. Broadworth
 - c. Other Upcoming Events J. Goldsmith
 - d. Merchandise J. Goldsmith
5. **Items for Discussion**
 - a. Strategic Plan Update S. Farhan Rashid 7:50 p.m.
 - b. Committee Work Plan Development Follow up All
 - > Engagement
 - > Finance (Budget)
 - > Governance
6. **Other Business and Action Items** S. Farhan Rashid 8:30 p.m.
7. **Adjournment** S. Farhan Rashid

Next meeting

Wednesday, February 12, 2020 from 7 to 9 p.m.