

Ontario Tech Alumni Association Council Meeting Agenda

September 16, 2019 from 7 to 9 p.m.

61 Charles Street, Room 303

Attendees

A. Pineda (Chair)	<input type="checkbox"/>	S.Rashid (Vice-Chair)	<input type="checkbox"/>	T.Bailey	<input type="checkbox"/>
R. Gomes	<input type="checkbox"/>	S. Kell	<input type="checkbox"/>	W. Lee	<input type="checkbox"/>
M. Riseley	<input type="checkbox"/>	A. Broadworth (AO)	<input type="checkbox"/>	J. Goldsmith (AO)	<input type="checkbox"/>

Agenda

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| 1. Call to Order | A. Pineda | 7 p.m. |
| 2. Approval of the Agenda | A. Pineda | 7:02 p.m. |
| 3. Approval of the Minutes of the June 26 Meeting | A. Pineda | 7:03 p.m. |
| 4. Items for Discussion | | |
| a. Council Assessment | A. Pineda | 7:05 p.m. |
| b. Orientation and Strategic Planning Meeting
> October 19, 2019 from 10:30 a.m. to 2 p.m. | J. Goldsmith | 7:20 p.m. |
| 5. Information Sharing – Council | | |
| a. AGM Presentation – October 5
- show draft presentation
- finalize agenda
- assign speaking roles | A. Pineda | 7:30 p.m. |
| 6. Alumni Office Updates / Information Sharing | | |
| a. Alumni Day | J. Goldsmith | 8 p.m. |
| b. Upcoming Events – Speakers Series, OPG | J. Goldsmith | 8:10 p.m. |
| c. Ten Thousand Coffees | J. Goldsmith | 8:15 p.m. |
| d. Meeting schedule – 2019-2020 | J. Goldsmith | 8:20 p.m. |
| 7. Other Business and Action Items | A. Pineda | 8:30 p.m. |
| 8. Adjournment | A. Pineda | |

Next meeting
November 2019 – Date TBD