



United Way
NWT

AGENDA

February 8th 2017 at 5:30 pm

Northern Territories Federation of Labour • Yellowknife, NT

1. Welcome and Introductions
2. Review Agenda
 - a) Motion to approve agenda
3. Review previous minutes
4. Financial Update
5. Community Investment
 - a) Discussion & Selection of Multi-Year Funding Applications
 - b) Motion to approve one-time grant list recipients as presented by Laura Worsley-Brown
6. Board Strategic Planning
7. National Meeting Dates (May 31st – June 2nd 2017)
8. Days of Caring
 - a) Nominate Committee
9. Campaign Coordinator's report
10. Review Action Tracker
11. Next meeting: March 8th 2017