



United Way
NWT

AGENDA

May 3rd 2017

Northern Territories Federation of Labour • Yellowknife, NT

1-866-969-8429 • ID: 3689477

1. Welcome and Introductions
2. Review Agenda
 - a) Motion to approve agenda
3. Review previous minutes'
 - a) Motion to approve April's minutes
 - b) Motion to approve February's minutes
4. Financial Update
5. UWC AGM
 - a) May 31st – June 2nd 2017 Annual Conference (Deadline: May 15th 2017)
6. Transition Planning
7. Board Strategic Planning
8. Campaign Coordinator's report
 - a) Days of Caring – June 19th – 30th 2017
 - b) No Place for Poverty Roundtable
 - c) Human Rights & Poverty – May 6th 2017
 - d) Tackling Poverty Together Roundtable – May 16th 2017
9. Hiring Committee
 - a) Job Posting
10. Review Action Tracker
11. Next meeting: TBC