

CFMS BOARD 2020/2021 TELECONFERENCE

Meeting Minutes

Sunday, January 31st 2021

15h30 ET - 16h15 ET

Chair: Victor Do

Present: Taylor Heinzlmeir, Henry Li, Khaldon Abbas, Yseult Gibert, Lucas King, Wendy Yao, Rosemary Conliffe

Regrets: Anson Lee

Welcome

- Motion to start
 - Moved, seconded
 - Motion carried

Communications Consultant

- Met with comms consultant, Jason MacDonald, recommended by CMA
- Gave background about situation, looking for support of how to frame messaging, navigate from a comms perspective
- The consultant provided a proposal
 - Described the proposal
- Facilitated Q and A

Investigation

- Discuss ways to engage Yotakaharon and Santanna

Facilitated Discussions

- Potential opening statement from CFMS Board re: purpose of townhall
- Introduction of facilitators
- Ground rules
- Q&A both from the pre-submitted form and from the audience
- Next steps for the organization
- Wrap-up
- Post-meeting debrief with Board