

Academy for Lifelong Learning

Board of Directors

BOARD MEETING

Date: Monday, July 20, 2020

Time: 10 a.m. – 12 p.m. Waiting room opens at 9:45

Location: Zoom meeting Meeting ID: 883 2885 0937 Password: 697890

1 Call to Order, resignation of Priscilla Platt and election of Adele Robertson to the Board  
– Assistant Chair for Talks Committee

2 Approval of Minutes of June 3 Meeting

3 Business Arising from the Minutes

Privacy Policy –see written report from Priscilla Platt

Task Force Update - Jeff Biteen

U of T SCS relationship - deferred until the President's Report

Academy Name Change – deferred until the Vice President's Report

4 Board Reports

President's Report

Follow-up on U of TSCS initiative – Martin Jones

Vice-President's Report

Past President's Report

Secretary's Report

Treasurer's Report

6 Committee Reports

Communications

Curriculum

Membership

Special Events

Talks

7 Other Business

8 Adjournment