

Academy for Lifelong Learning

Board of Directors

BOARD MEETING

Date: Tuesday, December 15, 2020

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

Location: Zoom meeting Meeting ID: 861 5171 3348 Password: ALLBoard

1. Call to Order
2. Confirmation of Linda Tu, Communication Committee Chair, and Patti Stoll, Communication Committee Assistant Chair, as Academy Board members.
3. Approval of Minutes of November 17 Meeting
4. Business Arising from the Minutes for past meetings
 - a. U of T School of Continuing Studies Initiative – Martin Jones
5. Board Reports
 - a. President's Report
 - b. Vice-President's Report
 - c. Past President's Report
 - d. Treasurer's Report
 - e. Secretary's Report
6. Committee Reports
 - a. Communications
 - b. Curriculum
 - c. Membership
 - d. Special Events
 - e. Talks
7. Other Business
8. Adjournment