

NCRP Board of Directors Meeting #4

25 September 2013, noon EDT via teleconference
(1pm Halifax; 11am Winnipeg ; 10am Calgary; 9am Vancouver)

Toll Free: **1-866-440-4486**, in Toronto area call: **416-343-4997** Conf ID: **7494082**

N.B.: Notes from this meeting were lost in a computer crash; this document summarizes major decisions only. Documents are available under:

<http://neighbourhoodchange.ca/about/documents-for-research-team/>

Updates

1. Review summary and report-back on action items from previous meeting
2. Project update (David) Document: *PI's Project Update, Sept. 2013*
3. Six CMA updates & Partner brief updates

Current Issues

4. Year One budget review – Document: *NCRP Budget Update as of June 2013*
 - The Budget Update was reviewed and approved by the Board.
5. Proposed agenda, NCRP team meeting October 17, 18, 19 – Document: *NCRP Team Meeting Draft Agenda*
 - The proposed agenda was reviewed. Suggestions included incorporating presentations from each CMA, and small-group discussions. These will be added to the meeting plan.
6. Governance Document – Document: *Governance Agreement August 2013 update*
 - The group reviewed suggested changes and approved the current draft of the Governance Agreement. Changes may be made to this document as needed throughout the project.
7. Vancouver meeting, May 2014 – International Federation of Settlements conference
 - NCRP will not hold a meeting during this event; however, some NCRP projects may be presented.