



# Special Meeting of the Board of Directors

**Tuesday, July 13, 2020**

12:00 – 1:00 pm

Via Zoom – find links in the BaseCamp Schedule

**Chairperson:** Sarah Willey-Thomas

**Timekeeper & Governance Monitor:**  
Karen McIlroy

## AGENDA

Agenda Item	Time	Function	Lead	Action Code
1. Welcome	12:00 pm	Connect	Sarah	-
2. Call to order	12:05 pm	Protect	Sarah Tracey	-
2.1. Confirm quorum	3 min			-
2.2. Confirm minute taker; certify proxies				-
2.3. Identification of Conflicts of Interest				I
3. Approval of the Agenda	2 min	Direct	Sarah	A
4. Strategic Discussion	12:10 pm			
4.1. Brand – new visual identity <ul style="list-style-type: none"><li>New logo development process</li><li>Results of logo and tagline testing</li><li>Approval of new logo for RisingOaks Early Learning Ontario</li><li>Approval of new tagline</li><li>Next steps</li></ul>	45 min	Respect, Direct	Paul, Teresa, Lori	DS A NS
5. Adjournment	1:00 pm		Sarah	

### Action Items

1.

2.

3.

### Notes

**Action Codes:** A: approval

NS: determine next steps

D: decision

R: recommendation

I: information only

U: update only