



**Monday, April 3, 2023**

**Crime Prevention Ottawa Board of Directors**

**Agenda**

**Virtual Meeting 5:00pm to 7:00pm**

**Zoom**

1. Welcome
2. Regrets
3. Approval of the Agenda
4. Approval of the Minutes of February 6, 2023
5. Report from the Chair
6. Report from the Interim Executive Director  
Recommendation  
That the CPO Board of Directors receive this report for information.
7. CPO Grant Allocations 2023  
Recommendation  
That CPO Board approve the funding as specified in this report for the organizations and amounts listed.
8. Alignment of Efforts on Gender Based Violence and Evaluation  
Recommendation  
That the CPO Board receive this report for information.  
That the CPO Board suggest a path forward for spending the \$113,000 that has been approved in the February Board meeting for evaluating this year's funded projects.
9. Budget Update  
Recommendation  
That the CPO Board receive this report for information.

10. Review of Communications Consultant

Recommendation

That the CPO Board of Directors direct the Chair to review the possible implementation and resulting spending plan for a Communication Consultant, in consultation with the interim Executive Director and the permanent hire.

That the Chair report back to the Board at the June meeting.

11. Board Recruitment and Competencies

Recommendation

1) That the CPO Board of Directors appoint a Nominations Committee as per the attached Board Policies for appointments to the Board of Directors.

2) That the Nominations Committee consider developing and implementing tools like a Board Skills Matrix to assist with strategically recruiting new members.

12. Next Meeting

Monday, June 5, 2023

13. Adjournment