

Promote WPB Committee  
Minutes  
4/5/2018

In attendance: Rebecca Dohe (chair), Elaine Coorens (voting member), Samantha Choudhury (SSA Program Manager), Hans Kumler (SSA Program Specialist)

1. The committee reviewed community grant applications:
  - a. Heaven Gallery's Benefit Event

Motion 1: to approve funding of Heaven Gallery's Benefit Event, to take place May 5<sup>th</sup>, 2018, in the amount of \$5,000 for production of print and digital marketing from line item 1.10 (community grants).

- b. Do Fashion @ Do Division

Motion 2: to approve funding of Do Fashion Show at Do Division Fest, to take place June 1-3, 2018 in the amount of \$4,000 from line item 1.10 (community grants).

2. The committee discussed the Annual Report Draft
  - a. RD/EC provided feedback for SSA staff to relay to Teska representative working on producing the report. An updated draft will be provided once feedback has been received.