

Report for the October 14, 2020 Unicamp Board of Directors Meeting

The Unicamp Board of Directors met on October 14, 2020. Discussed at the meeting was a motion to extend the Executive Director's contract (which was set to expire on January 1, 2021) until March 31, 2021. The motion was unanimously passed. The board also unanimously passed a motion to create a strategic plan for the upcoming season, and a long-term plan for the next five years. The strategic and long-term plans will be discussed further at upcoming board meetings. The board also agreed to conduct a full internal and external environmental scan of Unicamp prior to the creation of either plan. The board also looked back on the 2020 AGM, and discussed the ways in which it was successful, as well as the challenges of hosting it mainly online. Each board chair then briefly shared a report on the state of their respective portfolios. A discussion about the creation and logistics of a seasonal committee was tabled until next meeting.