

---

## **AGENDA**

---

### **Chair's Remarks**

### **Disclosure of Interest**

### **Approval of the Agenda**

*THAT the Agenda of the July 7, 2014 meeting of the Island Breakfast Committee be approved.*

### **Approval of the Minutes**

*THAT the minutes of the Island Breakfast Committee meeting dated May 14, 2014 be adopted as circulated.*

### **Sub-Committee and Member Reports/Project Updates**

1. Logistics

*Dave Beatty, Peter Amo, Daniel Elwood, Conal Cosgrove  
Insurance, transportation, set up/tear down, safety, security*

2. Finances

*Steve Weir, Deb Hamilton  
Sponsorship, finances, ticket sales, ticket printing*

3.. Breakfast Supplies

*Byron Boone, Mark Kisielius  
Coordinate purchase of food*

4. Volunteer Coordination

*Jan Hall  
Cooks, deckhands, ticket takers, set up, tear down, drivers, captains*

5. Legacy Project

*Dave Beatty, Peter Amo, Dan Elwood, Kim Robinson*

6. Marketing & Communications

*Deb Hamilton, Kendra Lorimer*

*Social media, print, press releases, graphic design, souvenirs*

7. Programming

*Kendra Lorimer*

*Children's, music, yoga*

8. New Business

**Adjournment**

*THAT the Island Breakfast Committee meeting be adjourned until its next regular meeting scheduled for May 29, 2014.*

**Mission**

***The surplus revenue from the Island Breakfast will be slated to build a shelter on Refugee Island; upgrade bathrooms by adopting best practices in green technology and future development of oTENTik camping sites.***