



To: Members of the Equity Policy Advisory Committee (EPAC) Meeting

Date: Thursday, May 30th, 2013

Time: 6:30 p.m. (6:00 p.m. – Dinner)

Meeting Location: Committee Room A, 5050 Yonge St.

AGENDA

#	TIME	ITEM	LEAD	ACTION
1.	6:30PM	Call to order - Welcome/Introductions	Co-Chairs	N/A
2.	6:35PM	Approval of Quorum	Co-Chairs	Decision
3.	6:40PM	Approval of Agenda	Co-Chairs	Decision
4.	6:45PM	Approval of April 18/13 Minutes	Co-Chairs	Decision
5.	6:50PM	Communications	Co-Chairs	Decision
7.	7:15PM	Report on Deputation re: Financial Literacy Curriculum Review	FLWG Leads	Information
8.	7:30PM	Report back from TOR Working Group: Goal: to update and finalize TOR by June 2013.	T.O.R Working Group Leads	Information
9.	8:00PM	Update on the Equity Forum	Michael Kerr	Information
10.	8:10PM	Other Business ▪		
11.	8:25PM	Adjournment		