

ICC Board of Directors Meeting

Date: May 11th, 2022

Attendees: Amir H. Ghaseminejad, Reza Namdari, Arezou Khadir, Ahmad Ehsandar, Daniel Sarvestani, Saman TabasiNejad, Mohammad Rad

Meeting Agenda:

1. Update from the board members on current projects

The meeting of the Board of Directors (BoD) was called to order at 8:22 pm eastern time by Arezou Khadir.

- Minutes of this meeting were taken by Ahmad Ehsandar.

- Amir Hassan Ghaseminejad reiterated his suggestion to activate a consultant **group of senior members** of our community which will operate within the Policy Committee. It was discussed to run this committee under the department of communication and public relation.
- Amir Hassan also mentioned that we have prepared the infrastructure for sending our mass emails. We can also use it for our future surveys.
- He also suggested moving and operating the structural organization committee under the Policy department. The mandate of this committee will be determined later by the board.
- Amir Hassan brought new idea of approaching all Iranian groups or organizations in different provinces to make a connection with them and hear what they need from ICC.
- Reza Namdari suggested that in the light of new negotiations for reviving JCPOA, we can conduct a survey and ask our members and/or our community what they think about it and if they see a positive for Iranians and Iranian-Canadians. ICC previously conducted a survey in this regard in 2017 and this will be the second survey in this topic.
- It was decided to conduct a survey regarding the reviving of the JCPOA. Amir Hassan will be preparing the material in Policy committee and will update the board.

Mohammad Rad joined the meeting at 8:55 pm.

- Mohammad Rad updated the board about the seminars he held last month. He also informed that he is in talk with a university professor from McGill university for the second seminar.
- Mohammad also is in talk with a lawyer to hold seminars on legal topics to answer legal questions of our members. This seminar can be in the question-answer format.
- Saman informed that she and Arezou attended the Iranian women organization (IWO) meeting to work with them on helping new immigrants. ICC can provide advocacy service to IWO.
- Reza Namdari informed the board that we send the calendars to those donated to us. We also send one calendar to all organizations that we had in our database.

- A motion was moved by Amir Hassan Ghaseminejad to move the structural organization committee under Policy department. The motion was seconded by Reza Namdari.
 - *Attending: 6, in favor: 5,*
 - *abstention: 1*
 - *Against: --*The Motion was adopted.

- A motion was moved by Amir Hassan Ghaseminejad to create a consultant group of senior members of our community and run it under the department of Communications. The motion was seconded by Reza Namdari.
 - *Attending: 7, in favor: 6,*
 - *abstention: 1*
 - *Against: --*The Motion was adopted.

Meeting was adjourned at 9:37 PM ET.