
**10th Virtual Board Meeting
2019/2020;
20.01.2020 Online Meeting,
Minutes taker: Tiarnan O’Doherty
Moderator: Viktoria Kosmatova**

Participants:

Board Members 2019-2020:

Chairperson: Tiarnan O’Doherty
Treasurer / Vice-chairperson - Daniela Para
Member Organisation Officer - Viktoria Kosmatova
External Relations Officer - Nathan Metenier
Promotion and Publications Officer - Ergi Bregasi
Project Officer - Ani Poghosyan

Secretariat:

Bilinc Sezgin - Secretary-General
Cansu Yetisgin -Project Manager

Abbreviations:

AM – Annual Meeting
AOB - Any other business
BM – Board Member
VBM – Virtual Board Meeting
EEB – European Environmental Bureau
YE - Youth Exchange
TC - Training Course

Agenda:

1. Personal updates
2. Updates from Office and Board
 - 2.1 ESC updates
 - 2.2 New office. How is it?
 - 2.3 New Project Manager - a closing process of hiring
 - 2.4 Updates from board according to Work plan

- 3. Projects
 - 3.1 The place for July training
- 4. Upcoming Deadlines
 - 4.1 Projects Reports
 - 4.2 Next year's Project
- 5. AOB
 - 5.1 Next VBM and possible dates for next PBM

Minutes:

1. Personal updates

2. Updates from Office and Board

2.1 ESC Update

ESC volunteers are developing our idea for the common project with the local community.

2.2 New office. How is it?

YEE Staff finally moved to a new office.

2.3 New Project Manager - the closing process of hiring

New Project Manager is chosen. A new Project manager will start on the 3rd of February.

2.4 Updates from board according to Work plan

Member Organisation Officer is working on the list of potential MOs.
Promotion and Publications Officer is creating a new YEE newsletter template. A new template.

3. Projects

3.1 The place for July training

The new project manager should decide on the place for training in July.

4. Upcoming Deadlines

4.1 Project Reports

Staff is working on the EYF report, financial reporting of “Let Grassroots Grow” to EYF, the EVS-ESC report. All need to be written with the same deadline.

4.2 Next year’s Project (2020)

All the responsibilities of the 2020 Project will take a new PM.
The deadline for 2021 work plans applications are at the beginning of April.

5. AOB

5.1 Next VBM and possible dates for next PBM

The first week of February. After new PM can join us.

5.2 Office is going to have a staff retreat with all new members before PBM.

5.3 Dates of PBM are under discussion