
**16th Virtual Board Meeting
2019/2020;
28.05.2020 Online Meeting,
Minutes taker: Ergi Bregasi
Moderator: Victoria 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
Karolina -Project Manager
Tanya - Financial Coordinator
Tasha - ESC Volunteer
Anais - ESC Volunteer

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
YFJ - European Youth Forum
IGF - Imagining the Green Future
SG - Secretary General

Agenda:

1. Personal updates
2. Updates from Office and Board
 - 2.1 ESC updates

- 2.2 Office Updates
- 2.3 Updates from board according to Work plan
- 3. Projects
 - 3.1 Evaluation of online Training course
 - 3.2 Updates from webinars for June
- 4. Upcoming Deadlines
- 5. Working Groups
- 6. AOB

Minutes:

1. Personal updates

YEE Board and Office members share with each other their latest updates of their personal life.

2. Updates from Office and Board

2.1 ESC updates

YEE ESCs: update the board for their current working progress of their tasks, such as: managing the YEE newsletter, YEE Social Media and website management. The ESC program is ending, therefore they will pay more efforts in completing their personal projects.

2.2 Office Updates

YEE Office members:

-SG updates YEE board members on their working style after the COVID-19 is getting better and according to the latest restrictions. Office members share with the board the latest partnership offers that YEE has received and how YEE can be involved. Also, SG updates on the reports that have been sent to the respective donors, partners, and funders.

-Official address and legal representative of YEE is recognized by the Czech court.

-The next application for ESC project 2020-2021 is completed and sent.

-YEE Board and Office members agree to open a call for a remote volunteer position to support the work of YEE during the summer period.

2.3 Updates from board according to Work plan

Viktoria (Member Organisation Officer): working on potential organisations that are keen to join the YEE Network.

3. Projects

3.1 Evaluation of online Training course

Karolina (YEE Project Manager) - the feedback that we have received from the participants is very good.

4. Upcoming Deadlines

5. Working Groups

6. AOB

6.1 IYNF and YEE meeting

Nathan (External Relations Officer) shared the outcomes of the meeting that happened among YEE and IYNF representatives.