

**BrainsCAN Executive Committee
Away Day**

Wednesday February 14th 2018
11am-5pm, Ivey Spencer

Attendees: Lisa Saksida, Fay Harrison, Ravi Menon, Mel Goodale, Adrian Owen

BrainsCAN Sustainability

- A discussion was had about sustainability plans for BrainsCAN.

Action Items

- Lisa will circulate some documents outlining a preliminary strategic plan to the executive committee as a follow up to the discussion.
- Fay will work on budget categorized according to priorities for sustainability. Will be used to determine fundraising needs.
- WIRB Opening April 13th 11am-1pm – being organized through Kelly Cole's office.
- Ravi to follow up on synchronizing between BrainsCAN and Robarts strategic plans.
- Adrian to arrange a meeting for him, Ravi and the Provost regarding graduate education.