



FELLOWSHIP EDUCATION ADVISORY COMMITTEE (FEAC)

Wednesday, November 29, 2023

8:00 AM – 9:30 AM

Remotely Via Zoom

AGENDA

Time: November 29, 2023 08:00 AM Eastern Time (US & Canada)

Join Zoom Meeting: <https://utoronto.zoom.us/j/85490870708>

Meeting ID: 854 9087 0708

Passcode: 780542

Welcome & Introduction to New Members – **John Granton (5 mins)**

Health & Humanities Portfolio Presentation – **Sarah Kim (10 mins)**

Approval of Minutes September 27, 2023 – **John Granton (5 mins)**

Fellowship Strategic Retreat Debrief – **John Granton & Veronica Marrone (15 mins)**

AFC Governance Plans & AFC-IRC Reporting Structure – **John Granton (15 mins)**

Fellowship Remuneration Review of Next Steps – **John Granton (20 mins)**

Review of Quick Reference Guide for Sites – **Meredith Giuliani (5 mins)**

Oreopoulos Fund Terms for Review – **John Granton (5 mins)**

Other business & thanks – **John Granton (5 min)**