



Community Futures Tawatinaw Region

REGULAR BOARD MEETING

Minutes

April 20, 2022

NOTE: Meeting was conducted via zoom

CALL TO ORDER: Chair Kneller called the meeting to order at 10:06am.

DIRECTORS PRESENT: Barbara Smith Frances Cloutier
Lawrence Giffin Blair Kneller
Randy Wold
Stan Brooks
Sandra Melzer
Amber Harris

GUESTS:

STAFF PRESENT: Kelly Harris-Martin, Amanda Robinson, Brandi Hardy

ABSENT: Paul Ponich, Peggy Laing, Loretta Prosser and Joe Gerlach

ACCEPTANCE OF AGENDA: Director Brooks **moved** acceptance of the agenda as amended to include Annual performance report and board training. Remove policy review.

MOTION CARRIED

ACCEPTANCE OF MINUTES: Director Giffin **moved** that the minutes of the February 9, 2022 meeting be accepted as presented.

MOTION CARRIED

DISCLOSURE OF MATERIAL INTERESTES: None at this time.

GENERAL MANAGERS REPORT:

- Loan/MPS Status Report
- Regular – EDP – Youth - RRRF
- CFTR Capacity Building/Networking/Marketing
- CFTR Course Offerings
- Power Up North Conference 2022
- Digital Support Squad
- CF National Conference
- CFTR Name Change
- CFTR Audit
- RRRF Loan Agreement Amendments

No Financials available at this time.

Director Smith **moved** to accept the General Managers Report as presented.

MOTION CARRIED

COMMUNICATIONS & MARKETING REPORT:

Facebook/Instagram/Lemonade day

Director Giffin **moved** to accept the Communications and Marketing Report as presented.

MOTION CARRIED

DIGITAL SUPPORT SQUAD REPORT:

Director Melzer **moved** acceptance of the DSS Report as presented.

MOTION CARRIED

YOUTH IN BUSINESS REPORT:

-Bizkids, Adulting, Lemonade Day

Director Smith **moved** acceptance of the Youth in Business Report as presented.

OTHER BUSINESS:

- FOIP
- Annual Performance Report
- Board training

Director Brooks **moved** to accept the Annual 2021-22 Performance Report as presented.
Director Smith **seconded** the motion.

MOTION CARRIED

IN CAMERA:

BUSINESS ARISING:

CHAIR'S REPORT:

- Chair & GM Meeting Report

Director Wold **moved** to accept the Chair's Report as presented.

MOTION CARRIED

NEXT MEETING:

Next Regular Board Meeting will be on June 15, 2022 @10:00am.

ADJOURNMENT:

Chair Kneller **moved** adjournment of the meeting at 12:20pm.

MOTION CARRIED

RECORDING SECRETARY

SIGNATURE OF CHAIR

DATE