



Community Futures Tawatinaw Region

REGULAR BOARD MEETING

Minutes

June 16, 2021

NOTE: Meeting was conducted via conference call as a result of the Covid-19 Pandemic and gathering restrictions.

CALL TO ORDER: Chair Kneller called the meeting to order at 11:00am.

DIRECTORS PRESENT:

Barbara Smith	Bill Nimmo
Christine Bilsky	Stan Brooks
Lawrence Giffin	Sandra Melzer
Randy Wold	Blair Kneller
David Pacholok	
Issac Skuban	

GUESTS:

STAFF PRESENT: Kelly Harris-Martin, Amanda Robinson and Ron Rogers

ABSENT: Paul Ponich

ACCEPTANCE OF AGENDA: Director Nimmo **moved** acceptance of the agenda as amended.

MOTION CARRIED

ACCEPTANCE OF MINUTES: Chair Kneller **moved** that the minutes of the May 19, 2021 meeting be accepted as presented.

MOTION CARRIED

DISCLOSURE OF MATERIAL INTERESTES: None at this time.

GENERAL MANAGERS REPORT:

- Loan/MPS Status Report
- RRRF Loans
- PORPL Loans
- New Hire
- Office Hours

- CFTR Capacity
Building/Networking/Marketing
- CFTR Course Offerings
- Power Up North Conference 2021 & 2022
- Landing Valley Destination Region
- Love Local Morinville

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

MOTION CARRIED

**COMMUNICATIONS & MARKETING
REPORT:**

Facebook/Instagram

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

MOTION CARRIED

YOUTH IN BUSINESS REPORT:

-Bizkids, Adulting, Lemonade Day

Chair Kneller **moved** to accept the Youth in business Report as presented.

MOTION CARRIED

OTHER BUSINESS:

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IN CAMERA:

BUSINESS ARISING:

CHAIR'S REPORT:

NEXT MEETING:

Next Regular Board Meeting will be on September 15, 2021 @10:00am.

ADJOURNMENT:

Director Nimmo **moved** adjournment of the meeting at 11:40am.

MOTION CARRIED

RECORDING SECRETARY

SIGNATURE OF CHAIR

DATE