



Community Futures Tawatinaw Region

REGULAR BOARD MEETING

Minutes

October 19, 2022

NOTE: Meeting was conducted via zoom

CALL TO ORDER:	Chair Kneller called the meeting to order at 10:06am.
DIRECTORS PRESENT:	Barbara Smith Lawrence Giffin Blair Kneller Randy Wold Peggy Laing Sandra Melzer Amber Harris
GUESTS:	Lisa Lecky & Bev Therrien
STAFF PRESENT:	Kelly Harris-Martin, Amanda Robinson, Brandi Hardy
ABSENT:	Stan Brooks and Joe Gerlach
ACCEPTANCE OF AGENDA:	Director Giffins moved acceptance of the agenda as amended to include the addition of an Other Business item, Lac La Biche Office. MOTION CARRIED
ACCEPTANCE OF MINUTES:	Director Melzer moved that the minutes of the June 15, 2022 meeting be accepted as presented. MOTION CARRIED
DISCLOSURE OF MATERIAL INTERESTES:	None at this time.
IN-HOUSE FINANCIAL STATEMENTS:	No Financials available at this time.

GENERAL MANAGERS REPORT:

- Loan/MPS Status Report
- Regular – EDP – Youth - RRRF
- CFTR Course Offerings
- Power Up North Conference 2022
- Digital Support Squad
- CGI – Capital Grant Initiative Loan Program
- Board Training

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

MOTION CARRIED

COMMUNICATIONS & MARKETING REPORT:

Facebook/Instagram/Lemonade day

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

MOTION CARRIED

DIGITAL SUPPORT SQUAD REPORT:

Director Giffin **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.

MOTION CARRIED

OTHER BUSINESS:

- Lac La Biche Community Futures Office

Director Smith **moved** that the General Manager reach out to the Lac La Biche CF Board to offer assistance.

MOTION CARRIED

IN CAMERA:

Director Melzer **moved** to go “in camera” at 11:56am

Director Giffin **moved** to go out of “in camera” at 12:01pm.

BUSINESS ARISING:

CHAIR’S REPORT:

Peggy @ Lemonade Day Conference

NEXT MEETING:

Next Regular Board Meeting will be on November 30, 2022 @10:00am in-person.

ADJOURNMENT:

Director Melzer **moved** adjournment of the meeting at 12:10pm.

MOTION CARRIED

RECORDING SECRETARY

SIGNATURE OF CHAIR

DATE