

Community Futures Tawatinaw Region

June 21, 2023

Regular Board Meeting– Minutes

CALL TO ORDER: Chair Peggy Laing called the meeting to order at 11:04 am

CALL ATTENDANCE: Barbara Smith

Peggy Laing Sandra Melzer

Randy Wold

Kelly Chamzuk Trevor Dafoe

Paul Smith Beth Seigel

GUESTS:

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

ABSENT: Blair Kneller, David Pacholak, Amber Harris, Stuart Fox-Robinson

ACCEPTANCE OF AGENDA: Barbra Smith **moved** acceptance of the agenda as presented.

MOTION CARRIED

ACCEPTANCE OF MINUTES: Kelly Chamzuk **moved** acceptance of the April 19, 2023 minutes as amended.

MOTION CARRIED

DISCLOSURE OF MATERIAL INTERESTES: none

GENERAL MANAGERS REPORT:

GM REPORT:

- Loan/MPS Status Report
- Regular – EDP – Youth - RRRF
- CFTR Course Offerings
- Digital Support Squad
- CGI – Capital Grant Initiative Loan Program
- Power up North
- Teachers Convention
- Annual Audit

Barbra Smith **moved** General Managers Report as presented.

MOTION CARRIED

COMMUNICATIONS & MARKETING REPORT:

Facebook/Instagram

Sandra Melzer **moved** acceptance of the Communications & Marketing Report as presented.

MOTION CARRIED

Digital Support Squad REPORT:

Kelly Chamzuk **moved** acceptance of the DSS Report as presented.

MOTION CARRIED

Youth in Business Report:

Paul Smtih **moved** acceptance of the Youth in Business Report as presented.

MOTION CARRIED

Annual Performance Report:

Paul Smtih **moved** acceptance of the Annual Performance Report as presented.

MOTION CARRIED

OTHER BUSINESS:

- Meeting with Michelle Evens
- Product offerings

CHAIR'S REPORT:

none

NEXT MEETING:

Next Regular Board Meeting will be on November 15, 2023 at 10:00am

ADJOURNMENT:

Peggy Laing **moved** adjournment of the meeting at 1:11pm

MOTION CARRIED

Brandy Hardy
RECORDING SECRETARY

DATE June 21, 2023

SIGNATURE OF CHAIR