



# Community Futures Tawatinaw Region

## REGULAR BOARD MEETING

### Minutes

April 1, 2020

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

<b>CALL TO ORDER:</b>	Chair Kneller called the meeting to order at 10:09am.
<b>DIRECTORS PRESENT:</b>	Sandra Melzer, Blair Kneller Barbara Smith, Bill Nimmo, Christine Bilsky, Stan Brooks, David Pacholok, and Lawrence Giffin
<b>GUESTS:</b>	
<b>STAFF PRESENT:</b>	Kelly Harris-Martin, Ron Rogers, Amanda Robinson and Jayme baxter
<b>ABSENT:</b>	Paul Ponich and Larry Hryciw
<b>ACCEPTANCE OF AGENDA:</b>	Director Pacholak <b>moved</b> acceptance of the agenda as presented.
	MOTION CARRIED
<b>ACCEPTANCE OF MINUTES:</b>	Acceptance of the February 5, 2020 minutes will be postponed to the next meeting.
<b>DISCLOSURE OF MATERIAL INTERESTES:</b>	None at this time.

#### **GENERAL MANAGERS REPORT:**

- |   |   |
|---|---|
| <ul style="list-style-type: none"><li>• IN HOUSE FINANCIAL STATEMENT</li><li>• Loan/MPS Status Report</li></ul> | There are no Financial Statements available at this time. |
|---|---|

- CFTR Capacity  
Building/Networking/Marketing
- Pilot Projects
- CFTR Course Offerings
- CFTR Name Change
- CFEP Grant for Roof Repairs
- Power Up North Conference 2019/20/21

Director Smith **moved** acceptance of the General Managers Report as presented.

MOTION CARRIED

COMMUNICATIONS & MARKETING REPORT:  
Facebook/Instagram

None at this time.

YOUTH IN BUSINESS REPORT:  
-Bizkids, Adulting, Lemonade Day

None at this time.

OTHER BUSINESS:

- CFLIP losses
- WD Program Communication Notes
- Amendment to Resiliency Plan

Director Brooks **moved** that the Amendment to Covid-19 Resiliency Plan be accepted as presented.

Director Kneller **seconded**.

MOTION CARRIED

- Postponement of Audit & AGM

Director Nimmo **moved** that the Community Futures Tawatinaw Region Annual General Meeting date be rescheduled from June 17, 2020 to September 2, 2020 at 10:00 am.

Director Kneller **seconded**

MOTION CARRIED

**IN CAMERA:**

- Employee Contracts

Director Pacholok **moved** to go In Camera at 11:22 am.

MOTION CARRIED

Director Nimmo **moved** to go out of In Camera at 11:37am.

MOTION CARRIED

**BUSINESS ARISING:**

- Vote on Employee Contracts

Director Brooks **moved** to approve the employee contract changes as discussed.

MOTION CARRIED

**CHAIR'S REPORT:**

**NEXT MEETING:**

Next Regular Board Meeting will be on June 17, 2020 @10:00am.

**ADJOURNMENT:**

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

MOTION CARRIED

---

**RECORDING SECRETARY**

---

**SIGNATURE OF CHAIR**

---

**DATE**

