



Community Futures Tawatinaw Region

REGULAR BOARD MEETING

Minutes

June 19, 2024

Location: Community Futures Tawatinaw Region Office & Zoom

CALL TO ORDER:

Chair Laing **called** the meeting to order at 10:44am.

DIRECTORS PRESENT:

Barbara Smith Peggy Laing

Sandra Melzer Randy Wold

Christine Wiese Beth Siegle

Paul Smith

GUESTS:

STAFF PRESENT:

Kelly Harris-Martin, Amanda Robinson, Brandi Hardy

ABSENT:

Blair Kneller, David Pacholok, Natasha Kapitaniuk ,
Angela Zilinski

ACCEPTANCE OF AGENDA:

Director Wiese **moved** acceptance of the agenda as presented.

MOTION CARRIED

ACCEPTANCE OF MINUTES:

Director B. Smith **moved** acceptance of the March 25, 2024 Meeting minutes as amended.

MOTION CARRIED

DISCLOSURE OF MATERIAL INTERESTES: None at this time.

IN-HOUSE FINANCIAL STATEMENTS:

Director Wold **moved** acceptance of Financial Statements as presented.

MOTION CARRIED

GENERAL MANAGERS REPORT:

- Loan/MPS Status Report
- Regular – EDP – Youth - RRRF
- CFTR Course Offerings
- Digital Support Squad
- CGI – Capital Grant Initiative Loan Program
- Lemonade Day

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

MOTION CARRIED

Director P. Smith **moved** Performance report as amended.

MOTIONS CARRIED

COMMUNICATIONS & MARKETING REPORT:

Facebook/Instagram

Director P. Smith **moved** acceptance of the Communications & Marketing Report as presented.

MOTION CARRIED

DIGITAL SUPPORT SQUAD REPORT:

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

MOTION CARRIED

OTHER BUSINESS:

Director B. Smith **moved** that we send RRRF letters 90 days as outlined in Community Futures policy. Loans Due December 31, 2026

MOTION CARRIED

BUSINESS ARISING:

CHAIR'S REPORT:

NEXT MEETING:

Next Regular Board Meeting will be on September 19, 2024 at 10:00am in person & via zoom.

ADJOURNMENT:

Chair Laing **moved** adjournment of the meeting at 12:27pm.

MOTION CARRIED

RECORDING SECRETARY

SIGNATURE OF CHAIR

DATE