

**CFDC of Peace Liard
Board of Director's ZOOM Meeting
July 15, 2020 – 12:23 pm**

Present:	Russ Beerling Naomi Larsen Michael Kurjata	Carol Painter Michael Whalley
Staff:	Sue Kenny Joanna Phinney	Tracy Meszaros
Regrets:	Dustin Bodnaryk John Powell Lori Archibald	Marnie Sanford Cheryl Montgomery Jannah Kohlman

1. **Call to Order:** Russ Beerling

The meeting was called to order at 12:23

2. **Adopt Agenda**

Moved by Michael Whalley

Seconded by Michael Kurjata
Carried

3. **Adoption of June 17, 2020 Minutes**

4. **Old Business**

5. **Reports**

a. General Manager

- RRRF Loan Fund- original allotment of funds has been spent and more has been allocated to our CF
- Business Liaison NDIT – Fran Haughian has been hired and started work on July 13th.
- Northern BC CFDC Liaison Partnership – the Northern CF's have each allocated \$5,000 to this fund to work on Group coordination, initiatives for the North, strategic planning for the north, streamline practices, and marketing/reporting

b. Finance Report – See Attached

c. Loans – See Attached

THAT the departmental reports be accepted as presented.

Moved by Naomi Larsen

Seconded by Michael Kurjata
Carried

6. **New Business**

7. **Next Meeting**

The 3rd Wednesday the month – September 16, 2020

8. Adjournment

That the meeting be adjourned at 1:03 pm

Moved Michael Kurjata

Chairperson

Director