

BOARD HIGHLIGHTS

February 2021

Meeting was called to order by the Chair.

Cheryl Grant, Director, opened the evening with devotions and prayer.

- The Chair welcomed newly elected Board Member Jon Halford
- Terms for Gord Van Vliet and Harry Nutma were unanimously approved at the Drive-in AGM, to be extended until June 2021.
- The Board selected new officers to serve until June 2021: Gord VV (Chair), K Siemens (Vice Chair), S Kroeker (Treasurer), G Uittenbosch (Secretary)
- The Board assigned committee duties for Governance, Policy, and Nominating Committees, and task forces for special projects and initiatives
- Board discussions were conducted on the following matters:
 - Long Term Financial Forecast Report was presented by Steven Kroeker, Treasurer
 - The Executive Director updated the board on fundraising projections and concept support for the proposed Secondary Expansion Project
 - Discussion took place on how to best address program fee assistance going forward.

Next Meeting Dates:

- March 15, 2021 – Board of Directors Meeting at 7:00 PM via Zoom

