

BOARD OF DIRECTORS MEETING MINUTES
9:00 am Friday, March 27, 2020
Zoom

PRESENT:

Helen Kelleher-Empey	Chair, Municipality of Jasper
Tyler Waugh	Secretary/Treasurer, Town of Hinton
Jacqui Currie	Vice Chair, Town of Edson
Wade Williams	Director, Yellowhead County
Dewly Nelson	Director, Town of Hinton
Scott Wilson	Director, Municipality of Jasper
Trevor Bevan	IRC Chair, Town of Edson
Anthony Giezen	Director, Yellowhead County

STAFF PRESENT:

Nancy Robbins	General Manager
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APOLOGIES:

Duane Didow	Director, MD of Greenview
Tyler Olsen	Director, MD of Greenview

1. CALL TO ORDER

Chair **KELLEHER-EMPEY** called the meeting to order at 9:03 am

2. ADDITIONS TO THE AGENDA

There were no additions to the agenda

3. APPROVAL OF THE AGENDA

WILLIAMS Motion to approve the agenda
(CARRIED)
(Unanimous)

4. NEW BUSINESS

4.1. Update on operations under COVID-19 economic and public health crisis

General Manager Nancy Robbins updated the Board of Directors on operational plans for the office, loan clients and current state of businesses in the region.

5. REGIONAL ROUND TABLE

Updates on the COVID-19 crisis around the West Yellowhead were shared and updated

6. NEXT MEETING

Next meeting will be Thursday, May 7th to update the board on loan clients, new loan ideas, recovery efforts and operations.

7. ADJOURNMENT

CURRIE Motion to adjourn at 9:27 am
(CARRIED)
(Unanimous)



Chair



Secretary / Treasurer