

Date: 28 September, 2020
Time: 9:00AM PT
Via: Google Hangouts

Board of Directors Meeting Minutes

ATTENDEES

Present: Cristina Amaya, Hans ten Cate (Chair), Christopher Hamilton (Treasurer), Zoe Bell (Secretary), Emily Greer, Marta Daglow, Sonia Michaels, Natasha Skult, Bernard Yee, Lucien Parsons

Regrets: Lucien Parsons

Staff: Renee Gittins, Tristin Hightower, Brandon Huffman Mark McCleary, Natalie Wallace,

MINUTES taken by Mark

Upcoming Meetings:

- Board/Staff: Monday 30 November, 2020 at 9:00 AM PT/12:00 PM ET

Meeting called to order at 9:08am PT / 12:08pm ET.

Approval of the Agenda and Previous Meeting Minutes

- **MOTION:** to approve the agenda as presented.
 - **MOVED** by Zoe Bell, **SECONDED** by Hans ten Cate
 - **CARRIED UNANIMOUSLY**
- **MOTION:** to approve the agenda from August 24, 2020
 - **MOVED** by Zoe Bell, **SECONDED** by Chris Hamilton.
 - **CARRIED UNANIMOUSLY**

Treasurer Update

Hans provided an update on the accounting and financial status.

Executive Director Update

Renee provided an update to the Board.

Career Centre, Resources, and Certifications

The Board discussed the Career Centre and various resource and certification ideas.

Board Projects

The Board went through ongoing projects.

Upcoming Events

The Board discussed upcoming events.

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Other Business

The Board discussed other business.

Adjournment

- **MOTION:** to adjourn the meeting at 1:28pm ET / 10:28am PT.
 - **MOVED** by Zoe Bell, **SECONDED** by Hans ten Cate
 - ***CARRIED UNANIMOUSLY***

Next Meeting:

Board/Staff: Monday November 30, 2020 9:00 AM PT / 12:00 PM ET