

CREATIVE INDUSTRIES

Notes

Date: Tuesday Jan. 28th 2019 | Time 12noon - 1:30pm

Present: Lindsay Sullivan, Alix Voz,, Paula McCloskey, Jaymie Lathem (E.D.), Majelle Legros (Intern)

Quorum wasn't possible.

Discussed with board members present:

- Grant Updates - as discussed in ED Report. Jaymie talked about each of the grants applied for in 2019. All results will follow in the new year. Talked about idea for the upcoming Trillium seed grant of evaluation research.
- Mentioned the fundraising initiatives that Creative Industries has been successful with, discussed the possibility for I HeArt North Bay.
- PAAC | Call for Submissions/Intake/Jury Process - Public vs Private - potential revenue stream discussed.
- Discussed the city's new events funding.
- Final 2019 Report to City edited. Will present to council Feb. 11th.