

CREATIVE INDUSTRIES
Executive BoD Minutes

Date: Thursday April 15th 2021 | Time 12noon - 1:00pm
Via ZOOM

Regrets: Present: Holly Cunningham, Alix Voz, Chelsea Reid, Jaymie Lathem (ED)
Meeting called to order: 12 noon

Agenda - additions / deletions

Approval of Agenda - Holly, seconded by Alix

Declaration of Conflicts of Interest – none

Matters for Decision / Discussion

- Review of new board applicants - discussion ensued
 - recommendation of holding a min. of 4 board seats for Creative Sector individuals
 - diversity on our board should always be present, and if not, should be identified and continue conversations with community members to try to move towards a more diverse board that better represents our local creative sector & community
 - explore member at large roles
 - moving forward, we should ensure there is a thorough understanding of conflict of interest clause - Jaymie will add to Board Orientation package
 - Jaymie to have further conversations with new board applicants, final slate decision will be decided via email

Follow up / Updates (matters for discussion if needed)

- Mayor Al McDonald reached out regarding 'Emerging Photography Contest' for C.I. to execute, market and jury
 - Jaymie will send CARFAC min. fee schedule - explain that we do not have the current structure in place to jury or the capacity. PAAC is best suited as this would be a City lead initiative.

New Business (discussion if necessary)

- none

Updates / Correspondence:

Sector Updates (opportunity to update board on important dates / events etc.)

Meeting Adjourned: Chelsea motions, Holly seconds, Meeting adjourned at 1:03pm