

Northern Community Development Services
Board of Directors Meeting – Minutes



Friday, February 13, 2015 - 11:30am

NCDS Office – 304 Scott St.

In attendance

Steve Maki President
Gerd O’Sullivan Vice President
Gary Gamsby Director
Nicke Paddock Executive Director
Sheryl Supinski Recording Secretary

Regrets

Carol Ewacha Secretary/Treasurer

	Agenda Item and Time	People Responsible The Objective: Decision, Input or Information	Background Info	Outcomes, Decisions and Commitment to Action
	Welcome Remarks/Orientation	Steve Maki		Meeting called to order at 11:30am
1.	Acceptance of the Agenda	Steve Maki		Motion to accept the Agenda as presented: Moved by – G. Gamsby 2 nd by – G. O’Sullivan
2.	Approval of Minutes – January 13, 2015	Steve Maki		Motion to approve the January Minutes: Moved by – G. O’Sullivan 2 nd by – G. Gamsby
3.	New Business a) Business Awards	Nicke Paddock		Motion to sponsor the Small Business of the Year award at the 19th Annual Business Awards: Moved by – G. O’Sullivan 2 nd by – G. Gamsby

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7.	Board Information a) NCDS Policies & Procedures	Nicke Paddock		a) N. Paddock to research diverse Performance Evaluation tools to add to Policies & Procedures
8.	Next Meeting Date	Steve Maki		Tuesday, March 10, 2015 @ NCDS office
9.	Adjournment	Steve Maki		Motion to adjourn: Moved by – G. O’Sullivan Meeting adjourned at 12:26pm

President _____

Vice President _____

Treasurer/Secretary _____

Director _____

Director _____

Director _____