

Northern Community Development Services
Board of Directors Meeting – Minutes



Tuesday, January 13, 2015 - 5:30pm
NCDS Office – 304 Scott St.

In attendance

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

	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 5:55pm
1.	Acceptance of the Agenda	Steve Maki		Motion to accept the Agenda as presented: Moved by – G. O’Sullivan 2 nd by – C. Ewacha
2.	Approval of Minutes – November 11, 2014	Steve Maki		Motion to approve the November Minutes: Moved by – G. Gamsby 2 nd by – C. Ewacha
3.	New Business a) 2014-15 Service Provider Risk Assessment	Nicke Paddock		a) Discussed MTCU recommendations and possible ideas for Board recruitment. S. Maki will contact a few individuals mentioned.
4.	Other business a) Executive Director’s appraisal	Steve Maki		a) To be added to the February agenda

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5.	Financial Report a) November Financial Report b) NCDS Annual Budget	Nicke Paddock		a) Motion to approve the Financial Report as presented: Moved by – C. Ewacha 2 nd by – G. O’Sullivan b) Motion to NCDS’ Annual Budget: Moved by – G. O’Sullivan 2 nd by – G. Gamsby
6.	Executive Director Report	Nicke Paddock		Motion to accept the Executive Director’s Report: Moved by – G. Gamsby 2 nd by – G. O’Sullivan
7.	Board Information a) NCDS Staff Reports	Nicke Paddock		a) Brief reports from staff on recent events
8.	Next Meeting Date	Steve Maki		Tuesday, February 10, 2015 @ The Emo Inn
9.	Adjournment	Steve Maki		Motion to adjourn: Moved by – G. Gamsby Meeting adjourned at 7:05pm