

ADVANTAGE HOPE BOARD MEETING MINUTES

June 15, 2023 – District of Hope Council Chambers, Hope

Attended: Tannis Hendriks, Tanya Seltenrich, Scott Medlock, Sarah Brown, Gerry Wiebe, Martin Hendriks, Dean Lin

Regrets: John Fortoloczky, Aaron Pete, Laura Reid, Angela Skoglund

Addendums:

- HBDS Feb 2023 financial statement
- HBDS Mar 2023 financial statement
- HBDS Apr 2023 financial statement
- HBDS balance sheet as of 2023-04-30
- HBDS comparative income statement to 2023-04-30

1. Call to Order – 7:07pm

2. Approval of Agenda:

Motion that the June 15, 2023 HBDS agenda be adopted as presented (or with any additions as noted). *Moved, seconded – APPROVED*

3. Land Acknowledgement

We would like to acknowledge that we are conducting our board meeting tonight from the ancestral, traditional, shared, and unceded territory of the Chawathil people of the Tiyt Tribe. The Tiyt Tribes of the Sto:lo territory extend along the boundaries down both sides of the Fraser River, from Yale to Seabird. We thank you for welcoming us to the territory and allowing us to carry out the work that we are doing here tonight.

4. Committee and board reports

a. Finance Committee

- i. Motion that the Feb 2023 financial statement be approved by the board. *Moved, seconded – APPROVED*
- ii. Motion that the Mar 2023 financial statement be approved by the board. *Moved, seconded – APPROVED*
- iii. Motion that the Apr 2023 financial statement be approved by the board. *Moved, seconded – APPROVED*

b. Hiring Committee

- i. Executor Director update – presented hiring package to candidate; they ultimately turned it down and accepted a promotion within current employment. Whole hiring process has been started again – job has been posted to website and on social media channels.
- ii. Operations manager was asked about how they are feeling being the only person running the whole visitor centre? Answer: Feeling okay, just focused on Visitor Centre stuff – no reports or anything to worry about for now.

5. Discussion period

- Can we get a copy of the current marketing agency contract to ensure we are getting value for the amount we are paying? Operations manager will send to everyone.
- Downtown Revitalization update: next meeting is June 20 at 6:15pm for committee; public meeting starts at 7pm. Ad placed in Hope Standard and printed/put up posters around town.

Motion to adjourn – *Moved, seconded* – **APPROVED**

Adjourned 7:57pm