

CCDC MEETING AGENDA ❖ THURSDAY, SEPTEMBER 9, 2021 AT 8:30 AM
IN-PERSON @_5TH FLOOR CONFERENCE ROOM, COB

CCDC BOARD MEMBERS:

- Mr. John Latanyshyn - Chair
- Mr. Grant Kyle
- Mr. Eric Ridley
- Mr. Bud Shattuck

CCDC BOARD STAFF:

- Mr. Steve Lynch, Executive Director
- Ms. Suzanne Gauthier, Acting Secretary/Treasurer

ORDER OF BUSINESS:

1. **MEETING CALLED TO ORDER:** CCDC Chair John Latanyshyn
 - a. **ROLL CALL:** CCDC Acting Secretary/Treasurer Suzanne Gauthier
 2. **APPROVAL OF MINUTES:** March 8, 2021 & March 26, 2021 Minutes
 3. **OLD BUSINESS:**
 - a. **Board Discussion: Review of Revised ED Fund Loan Terms & Guidelines**
 - i. Review of Revised Guidelines
 - ii. Discussion & Changes
 - iii. Board Approval
 4. **NEW BUSINESS:**
 - a. **Treasurer Report**
 - b. **Loan Program Portfolio Update**
 - c. **CEDA Emergency Loan Update – Tracy Verrier**
 - d. **Board Discussion: Operational Options for Acting Secretary/Treasurer starting FY22**
 - e. **Draft CCDC FY22 Budget Review**
 - f. **CCIDA Draft Application for Financial Assistance – Working Capital Loan**
 - g. **Board Recruitment**
 5. **ADJOURNMENT**
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