

November 5th 2021 MEETING MINUTES

DIRECTORS PRESENT Adam Olivero | Michelle Eccles | Sharon Kerr |
Pierre Valley | Councillor Selwyn Hicks

STAFF PRESENT Emily Morrison |

OTHERS PRESENT April Marshall |

REGRETS Angela Wainscott |

AGENDA

1. Disclosure of Pecuniary Interest

Nil.

2. Approval of the Agenda

Motion to Approve the Agenda.

MOVED BY Sharon Kerr | SECONDED BY Pierre Valley

CARRIED.

3. Approval of Previous Minutes – October 6th, 2021

Motion to approve Minutes as presented.

MOVED BY Adam Olivero | SECONDED BY Pierre Valley

CARRIED.

4. Business Arising from Previous Minutes

Nil.

5. Financial Update

September 30th Month Ends were presented to the Board of Directors. While a negative number is represented at this point in time, when expense reimbursements, invoicing has been brought up to date, and annual donations are accounted for, it is expected that we will break even at year end.

6. Executive Director's Report

Emily proposed to the Board of Directors a new template of the Executive Directors report to share the updates on all programming at Launch Pad in contrast to individual agenda item updates.

Update attached at the end of the minutes.

7. Launch Pad 2022 Draft Annual Budget

Emily presented a draft annual budget to the Board of Directors. Changes in the budget from previous year includes a hopeful return to full operations, with no lockdowns, offering a full youth program schedule and multiple field trip opportunities. This allows for greater revenue generating opportunities. Our three year project with the Government of Ontario for youth 18-29 pre-employment training programs comes to an end March 31 2022.

8. Grey County to Request Launch Pad Expansion to Sydenham Campus

Launch Pad Board of Directors received a letter from the Grey County Economic Development Department requesting Launch Pad execute programming for youth 12 – 18 in Owen Sound at Sydenham campus in exchange for free space and use of equipment already located in the building.

Motion to explore the idea further with Grey County while marinating presenting concept with Full Transparency respective to our Town of Hanover Partner.

MOVED BY Adam Olivero | SECONDED BY Pierre Valley

CARRIED.

9. New Business

HIPP Campaign Launch with Apprenticeship Pillar

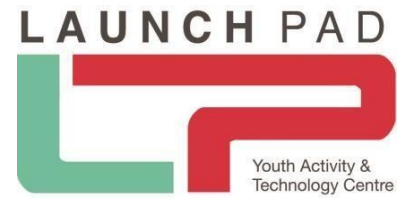
With the launch of the HIPP campaign, to fulfill our commitment to the Apprenticeship Pillar, we have added a new page to our website titled 'My Apprenticeship Journey' at

<https://mylaunchpad.ca/my-apprenticeship-journey>

Here youth and employers can seek the local information they need to become an apprentice in Grey- Bruce or hire an Apprentice.

LAUNCH PAD YATC BOARD OF DIRECTORS

November 5th 2021 | 5:00 pm – 6:30 pm – **Virtual**



10. Next Meeting Date & Time

December 8th – Presentation of Neptune Scoops Final Report

11. Adjournment - 5:59 PM

Moved By – Sharon Kerr