

Meeting of the Board of Directors No.3, 2021

**250 – 32160 South Fraser Way
Abbotsford, BC V2T 1W5**

Strategic: Identify key opportunities and systemic challenges and plan for actions to effectively manage risks and take advantage of future opportunities.

Accountable: Maintain legitimacy and integrity through understanding and discharging responsibilities and reporting performance.

Fair: Ensure procedural fairness in processes and decision-making.

Effective: A clearly defined outcome with appropriate processes and measures.

Transparent: Ensure that processes, practices, procedures & reporting on exercise of mandate are open, accessible and fully informed.

Inclusive: Ensure that appropriate interests, including the public interest, are considered.

MINUTES
of
Board of Directors Meeting

Date: April 26, 2021

Location: via Email Correspondence

BOARD IN ATTENDANCE: Gunta Vitins, Chair
Walter Siemens, Vice-Chair
Matt Vane, Board Member
Jon Krahn, Board Member
Jeff Regier, Board Member

STAFF IN ATTENDANCE: Katie Lowe, Executive Director

Women in Industry Program

EFC is in the process of recruiting for the 2021 cycle of the Women in the Industry Program. The Board of Directors reviewed and considered candidates provided by the EPA.

R21-045 It was MOVED by Jon Krahn and SECONDED

THAT the Board of Directors nominate [REDACTED] as Mentor and [REDACTED] as Mentee for EFC's 2021-2022 Women in Industry Program.

CARRIED



Board Chair



Certified Correct, Secretary