

**SOUTHERN GULF ISLANDS ELECTORAL AREA
COMMUNITY ECONOMIC SUSTAINABILITY COMMISSION**

Notice of a Meeting to be held

Tuesday, February 18th, 2020 at 9:00am

Adam Olsen's Constituency Office

215-2506 Beacon Ave, Sidney, BC V8L 4T9

SGI CESC Commissioners: Deb Goldman, Chair (Mayne) Ian Elliott, (Pender) Mike Hoebel (Galiano), Priscilla Zimmerman (Saturna), David Howe (SGI Director), Justine Starke (CRD Staff) Lia Xu (CRD Staff) Melody Pender – Recorder

Guests: Aaron Smith, Ed Andrusiak

1. Approval of the Agenda
2. Adoption of the Minutes January 14th and January 23rd, 2020
3. Directors Report
4. Treasurer Report
 - Introduction of Lia Xu
5. SGI Updates – Justine
6. Social Finance – Investment Readiness Program – David Howe
7. Island Economic reports
8. New Business
9. Next meeting