

**REACH Board of Directors Meeting**  
**Minutes**  
Saturday January 13, 2018  
Location: 1145 Commercial Drive, REACH

**In Attendance:** Colleen Fuller, Bill Hood, Scott Clark, Emma Macklem, Jane Turner, Ruth Herman, Jim LeMaistre, Karen Dean

**Staff Representatives:** Lloyd Purdy (Medical)

**Other Attendee's:** Geoffrey Trafford

1. Acknowledgement of being on First Nations land.

2. Motion:

That the Board approve the request to increase REACH's line of credit from \$125,000 to \$225,000.

**MSC**

3. Adjournment

**MSC**