**DRAFT AGENDA**

**LOCAL SERVICES BOARD OF NOLALU**

**Nolalu Community Centre**

**January 26th, 2021**

**7:30 PM**

1. Call to Order and Review of Agenda

2. Conflict of Interest

3. Approval of Minutes

3.1 Regular Minutes November 24, 2020

4. Financial Reports

4.1 November 2020

4.2 December 2020

5. Updates:

5.1 NCC

5.2 NEST

6. Correspondence:

6,1 MENDM Remittance for First Payment

6.2 BDO Audit Completion Email

7. Old Business:

8. New Business:

8.1 Secretary/Treasurer received information from Rapport Credit Union Manager to pass on to board 1.) if reserve account is not used within 6 months it becomes inactive – her suggestion is to transfer a small amount (ex. $5) every 5-6 months. AND 2.) make reserve account into a high saving account which would give .4% interest instead of .25% - no difference except only allowed 1 free transaction per month

9. Other:

10. Adjournment of Meeting