



2014-15 Annual Report Nominations Committee

September 10, 2015

Committee Chair: Janet Toddington

Committee Members: Colleen Talbot, Ken Catton, Julie Fisher

1. Board Appointments:

In the spring, the Foundation invited applications for three available positions as directors on our Board. We were pleased to have so many Coquitlam residents come forward to volunteer to support the Foundation and our community. We are happy to have the following people join us as new board members for this year.

The Nominations Committee has recommended, and the Coquitlam Foundation Board approved, the following Board appointments for 2015-16.

Madhavee Inamdar

Madhavee came to Canada in 2001 and has resided in Coquitlam for more than a decade. She is a program advisor with the BC Ministry of International Trade. She has also worked with the BC Ministry of Jobs, Tourism and Skills Training as a senior policy analyst. Prior to joining the provincial government, Madhavee was a diversity program manager with the Surrey RCMP. She has also worked with the City of Coquitlam as a project manager on a diversity and growth project. Madhavee was one of the first members of the Multicultural Advisory Committee of the City of Coquitlam when the Committee was started in 2006. Madhavee brings to our Board unique experience in research, policy development and community engagement. When she's not working, cooking fusion food is her special area of interest and currently she is writing a cook book titled "*Don't Worry Just Curry.*" She lives in Coquitlam with her husband, teenaged son and a 140-pound spoiled dog, Chiko (the boss!).

We are very pleased to have Madhavee join us as a Director. She is also chairing our new Multicultural Committee.

Justin Kim

Justin Kim is a resident of Coquitlam where he and his wife raise their two children. After immigrating to Canada at a young age, he was raised and educated in Montreal. Justin has spent more than a decade working in Metro Vancouver where he runs his own IT consulting firm. Justin is an active volunteer in his church and in community work with First Nations, the homeless, youth-at-risk, young families, seniors and veterans. Justin is tri-lingual, speaking English, French and Korean.

We are very happy to have Justin join us as a Director and as our Board Secretary.

Justina Mark

Justina Mark is a Chartered Professional Accountant and was a Senior Manager in the Mergers and Acquisitions (Tax) department of PricewaterhouseCoopers LLP. Prior to pursuing an accounting designation, she was a mortgage specialist and financial advisor with TD Canada Trust. In 2014 Justina decided to leave her accounting practise so that she could spend more time with her young children. She's an active member of her children's school PAC and sits on the Fundraising Committee and is Co-ordinator of the After School Program. She has been involved in numerous fundraising efforts for different organizations including canvassing for donations, organizing silent auctions and charity golf tournaments, and chairing the United Way Campaign for her former company. Justina was born and raised in Saskatoon and moved to Vancouver to attend UBC. After "travelling the world", she settled in Coquitlam with her husband. She enjoys traveling, learning languages, knitting, crocheting, dancing, hiking and attempting DIY projects she finds on Pinterest.

We're pleased to have Justina join us. She is serving as Treasurer on our Board.

2. Committee Appointments:

We are also very pleased to welcome members of our community who have volunteered to serve on several of the Foundation's committees. Along with our many current committee members, this year's new committee members are:

Sean Barnett – new member of the Resource Development Committee

June Chen – new member of the Multicultural Committee

Lisa Landry – new member of the Marketing & Communications Committee

Patricia Narvaez – new member of the Events Committee

Diana Pengelley – new member of the Grants Committee

Kevin Ryan – new member of the Grants Committee

On behalf of the Foundation's Board of Directors, I would like to express our sincere appreciation to all our current and new committee members for their time, their energy and their commitment to our organization. Each of them brings valuable experience and talents to the Foundation. And they very generously share their time, expertise and efforts to help us support the people and organizations in our community. Thank you all!

3. *Directors Required in 2016:*

As of June 30th next year the Foundation will have three retiring Directors. If you have an interest in applying for a position on the Foundation's Board, please send the Foundation an email with a letter of interest to: info@coquitlamfoundation.com.

Submitted by Janet Toddington, Chair, Nominations Committee