

9<sup>th</sup> Meeting of the Board of the Recovery and Development Agency (RDA) held on Thursday, 28 June 2018 at 10:00 am, at Conference Room A, Registry of Corporate Affairs, Pasea Estate, Tortola, British Virgin Islands

## MINUTES

### **Members Present:**

Mr. Clarence Faulkner (Interim Chair)  
Ms. Maria Mays  
Mr. Clyde Lettsome  
Ms. Sharie deCastro  
Pastor Gregory George

### **Apologies:**

Mr. Robert Mathavious

### **Outstanding Action Points From Previous Meeting**

- Action Point #2: ITF to set out IT requirements in paper for formal consideration by RDA Board.  
See Action Point #1.
- Action Point #3: ITF to come up with quick wins project list.  
The Interim Chair confirmed that this was discussed at the brainstorming session held on 25 June, 2018.

### **Actions**

- Action Point #1: ITF to prepare Board Paper on potential IT solutions.
- Action Point #2: Ms. Mays to draft letter to unsuccessful CEO candidate.
- Action Point #3: The Board are to follow up with Premier's Office regarding the CDB Representative to the RDA Board.
- Action Point #4: Mr. Smith to confirm whether additional proposals for the Professional Trusteeship of the Virgin Islands Recovery Trust were received.
- Action Point #5: The Board will provide the incoming CEO with a letter updating him on the process of his appointment.
- Action Point #6: RDA Board to formally apprise the Premier about private sector proposition to enhance air access to and from the territory.

### **Decisions**

- Action Point #3 from the 14 June (Ms. Mays to make RDA presentation to the Permanent Secretaries in collaboration with the ITF) be postponed until CEO arrives.
- Discussions regarding the development of telecommunications in the BVI is encouraged and the ITF must support where possible.