

5<sup>th</sup> Meeting of the Board of the Virgin Islands Recovery and Development Agency  
Friday, 1<sup>st</sup> June, 2018  
Conference Room A, Registry of Corporate Affairs

**MINUTES**

**Members Present:**

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

**Apologies**

Mr. Robert Mathavious (Chair)  
Mr. Gregory George

**Outstanding Action Points From Previous Meeting**

- Action Point #2: DRCC to provide a draft copy of the Recovery Plan.
- Action Point #3: Clarity on DRCC funding to be requested from Mr Penn.

**Acton Points**

- Action Point #1: Premier, Interim Chair and Governor to review strategy for Roundtable.
- Action Point #2: Board members to be provided with a copy of the 2018 GOVI Budget.
- Action Point #3: Ms. Mays to ascertain how early the UK representative can attend Agency's Board Meetings.
- Action Point #4: Ms. Mays to seek permission to share evidence of UK £10M pledge of technical assistance to BVI with the Board.

**Decisions**

- None taken.