



**Millennium  
Development  
Authority**  
Economic Growth and Poverty Reduction



## **SUMMARY OF THE 17TH SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MILLENNIUM DEVELOPMENT AUTHORITY**

**NOVEMBER 30, 2017**

**2:00 P.M., FIESTA RESIDENCES, ACCRA**

Minutes of the 17<sup>th</sup> Special Meeting of the Board of Directors of the Millennium Development Authority (“MiDA”) held at the Fiesta Residences, Accra on the above-mentioned date and time and for which Notice was duly given in writing on November 28, 2017.

The meeting was convened pursuant to (i) the Millennium Challenge Compact between the United States of America, acting through the Millennium Challenge Corporation (“MCC”), and the Government of the Republic of Ghana (the “*Government*”), executed on August 5, 2014 (the “*Compact*”); and (ii) the Program Implementation Agreement, by and between the United States of America, acting through MCC, and the Republic of Ghana, dated August 5, 2014 (the “*PIA*”). Capitalized terms used but not defined herein shall have the meanings given such terms in the Compact.

### **1. BOARD MEMBERS PRESENT:**

#### **VOTING MEMBERS**

- Prof. Yaa Ntiamoah-Baidu, Chairperson of the Board, Government of Ghana Principal Representative
- Hon. Gloria Afua Akuffo, Attorney-General & Minister for Justice
- Hon. Robert Ahomka-Lindsay, Deputy Minister for Trade & Industry and Representative of the Minister of Trade & Industry
- Dr. Sam Kobina DeSouza, Representative of Private Enterprise Federation
- Ms. Afua Asabea Asare, Representative of the Minister for Business Development
- Mr. Michael Opam, Representative of the Minister for Energy

#### **OBSERVER**

- Mr. Kenny Miller, Resident Country Director (RCD), Millennium Challenge Corporation

## **IN ATTENDANCE**

- Mrs. Elizabeth Feleke, Deputy Resident Country Director, MCC (DRCD)
- Ms. Yvonne Fiadjoe, Board Secretary, MiDA

## **3. DISCUSSION AND ACTION ITEMS**

### **i. MiDA Performance**

The Board recalled that there had been a number of delays with the implementation of the Compact. To date, Compact implementation was slow and this was a result of a combination of a number of issues. Some of the issues were internal to MiDA and others were external. The Board considered the challenges with Compact implementation and took a number of decisions to address the challenges.