



ONE CARE Board Highlights – April 2014

The ONE CARE Board of Directors held its monthly meeting on April 29, 2014 at the River Garden Retirement Residence, Stratford.

Meeting Highlights:

- The Board reviewed and approved the 2014-15 Operational Plan.
- The Board reviewed and approved the 2014-15 Budget.
- The Board was provided with a report on ONE CARE's monthly operations. The Board was invited to the Bowling Fundraising Event being held on Friday, June 6th at Mike's Bowling Lanes in Stratford. Staff, volunteers, and the general public will be invited to join us to raise funds for ONE CARE.
- The Board reviewed and approved the Engagement Framework.
- The Board reviewed and approved the 2014/15 Communication & Fundraising Plan.
- The Board authorized the Board Chair to sign the Declaration of Compliance with the LHIN.
- The Board accepted the Amended CCAC Agreement.
- The Board accepted the United Way Member Agency Agreement.
- The Board reviewed and approved the revised Quality Improvement Plan Status Report.
- The Board was provided with an environmental scan. The Board was invited to attend the United Way Perth-Huron AGM and the SW LHIN Board to Board Engagement Session in Warton.
- The Board's Nominating & Orientation Committee reported on its recent activities. The Committee is interviewing Board applicants and continues to actively recruit for new Board members.

The next Board Meeting will be held on:

May 27, 2014 9:30-12:30 p.m. Betty Cardno Memorial Centre, Clinton