



## ONE CARE Board Highlights – August 2018

The ONE CARE Board of Directors held a Board Meeting on August 16, 2018 at the ONE CARE Stratford Office.

### Meeting Highlights:

- The Board confirmed their Officers for the 2018/19 fiscal year: Bob Cook (Chair), Elvira Gaylor (Vice-Chair), Margaret Jack (Secretary), and Deb Shewfelt (Treasurer).
- The Board confirmed the Chairs and members of each committee and working group.
- The Board accepted a report on Resource Allocation, and supported a strategy to address the issue.
- The Board accepted the Communications-Marketing Plan for 2018/19.
- The Board supported the decision to conduct the Grand Parade walkathon fundraiser in partnership with Blue Sea Philanthropy for another two years.

**Upcoming Board Meetings will be held on September 18 and November 22, 2018. If you are interested in attending, please inform Lindsey Martchenko, Executive Assistant: [lmartchenko@onecaresupport.ca](mailto:lmartchenko@onecaresupport.ca). For further information on highlights, please contact Kathy Scanlon, Executive Director: [kscanlon@onecaresupport.ca](mailto:kscanlon@onecaresupport.ca)**