

## ONE CARE Board Highlights – June 2018

The ONE CARE Board of Directors held a Board Meeting on June 19, 2018 at the Huron Perth Catholic District School Board in Dublin, a teleconference on June 25, 2018 and their post-AGM meeting on June 28, 2018 at the ONE CARE Clinton Office.

### June 19, 2018 Meeting Highlights:

- The Board accepted the Auditor's Report and Financial Statement for 2017-18.
- The Board accepted a report and presentation from Lashbrook Marketing in regards to the ONE CARE Marketing Strategy and Employee Value Proposition.
- The Board accepted an Engagement Framework which outlines a plan to engage various stakeholders.
- The Board accepted the Communications/Marketing Plan Results Report for 2017/18.
- The Board accepted a Fundraising Plan for 2018/19.
- The Board accepted the Q4 Finance Report and Annual Reconciliation Report.
- The Board accepted a new format for the Risk, Health and Safety Report to the Board.
- The Board accepted a draft Annual Report for 2017/18.
- The Board accepted the Agenda and Script for the Business Meeting portion of the Annual General Meeting, and a verbal report on the Agenda and Format for the Event portion.
- The Board accepted an ED Succession Plan.
- The Board accepted the 2018-19 Board Calendar.
- The Board accepted a report from the Governance-Nominating Committee including the approval of amended policies and procedures, as well as increasing the Board numbers.
- The Board heard the client perspective through a client interview story.

### June 25, 2018 Meeting Highlights:

- The Board recommended Ward & Uptigrove to serve until the next annual general meeting of the members, and agreed to develop a policy on auditor engagement.

### June 28, 2018 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.

Upcoming Board Meetings will be held on August 16 and September 18, 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)