



## **ONE CARE Board Highlights – June 2014**

The ONE CARE Board of Directors held its monthly meeting on June 16, 2014 at the River Garden Retirement Residence, Stratford.

### **Meeting Highlights:**

- The Board approved the Auditor's Report and Financial Statements.
- The Board approved the Human Resources Report for the 2013/14 fiscal year.
- The Board approved the Staff Satisfaction Survey report and commented on the high quality of questions as well as the excellent response rate from staff.
- The Board approved the DRAFT 2014/15 Board of Director's annual calendar.
- The Board approved the DRAFT Annual General Meeting Agenda.
- The Board approved the Annual Report for the 2013/14 fiscal year.
- The Board approved the amended By-Law No. 1 (2014).

### **The Annual General Meeting will be held on:**

Tuesday July 8, 2014 1-1:30pm River Garden Retirement Residence followed by a post-AGM meeting of the Board.

### **The next regular Board Meeting will be held on:**

Tuesday September 30, 2014 9:30-12:30pm Betty Cardno Memorial Centre, Clinton