



ONE CARE Board Highlights – March 2017

The ONE CARE Board of Directors held its monthly meeting on March 28, 2017 at the Huron Perth Catholic District School Board in Dublin.

Meeting Highlights:

- The Board received and approved the 2016/17 Marketing Results Summary.
- The Board received and approved the 2017/18 Communication/Marketing Plan.
- The Board received and approved the 2016/17 Fundraising and Donations Results Summary.
- The Board received and approved the 2017/18 Fundraising Plan.
- The Board authorized Kathy Scanlon to sign the CCAC Amending Agreement.
- The Board confirmed the 2017/18 Operational Plan.
- The Board received an update on the Patients First initiative.
- The Board received a report on the recent actions of its Governance-Nominating Committee.
- The Board received a report from its Executive Committee.
- The Board reluctantly accepted the resignation of Shirley Leasa, Director, ONE CARE Board of Directors effective June 29, 2017.

Board Meetings are regularly held on the last Tuesday of each month. If you are interested in attending, please inform Sarah Turner, Executive Assistant: sturner@onecaresupport.ca. For further information on highlights, please contact Kathy Scanlon, Executive Director: kscanlon@onecaresupport.ca