



ONE CARE Board Highlights – March 12 2020

The ONE CARE Board of Directors held a Board Meeting on March 12, 2020 at the Huron Perth Catholic District School Board in Dublin

Meeting Highlights:

- The Board received an update about Huron Perth & Area Ontario Health Team Meetings that have taken place since the last Board Meeting, as well as any related project meetings.
- The Board discussed New Legislation that was recently released.
- The Board approved the 2020/21 Fundraising Plan .
- The Board approved an amended Strategic Plan.
- The board approved a plan to realign the language of the values more closely with ministry language and bring them back for approval after Client review.
- The Board accepted the Q3 Financial Report.
- The Board received an update on COVID-19, including the efforts and precautions taken by ONE CARE.
- The Board received an update from the Governance-Nominating Committee on Board Member recruitment.

Upcoming Board Meetings will be held on May 12, 2020 and June 16th. If you are interested in attending, please inform Lyss Goegan-Myers, Executive Assistant: lmyers@onecaresupport.ca. For further information on highlights, please contact Kathy Scanlon, Executive Director: kscanlon@onecaresupport.ca