



ONE CARE Board Highlights – May 12th 2020

The ONE CARE Board of Directors held a Board Meeting on May 12, 2020 via Zoom.

Meeting Highlights:

- The Board approved operations and Committee information reports, the Human Resources Report, the Communication & Marketing Report and the Strategic Indicator Report (Q4).
- The Board received a presentation which provided information concerning ONE CARE's pandemic plan and the response ONE CARE has taken with regards to the COVID-19 pandemic.
- The Board approved the Operational Budget.
- The Board approved the 2020 Executive Directors Succession Plan.
- The Board approved the implementation of Bill 124 to be effective June 2019.
- The Board accepted the Volunteer Satisfaction Survey Results Report.
- The Board approved an amended Board planning calendar for 2020/21.
- The Board received and approved a report from the Governance-Nominating Committee and approved all motions and actions recorded in the report.

Upcoming Board Meeting will be held on June 16th, 2020 and the Annual General Meeting will be held on June 25th, 2020. 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