

ONE CARE Board Highlights – December 2020

The ONE CARE Board of Directors held a Board Meeting on December 16, 2020 via Electronic Teleconference.

Meeting Highlights:

- The Board received an Operations Update Report from the Executive Director.
- The Board received an update from the Board Chairperson on System Change and the Ontario Health Team.
- The Board approved the Q2 Financial Report
- The Board approved an updated Fundraising Plan and Status Report
- The Board approved the 2020-21 marketing and Communication Plan
- The Board accepted the Program Plan alignment with Pandemic Stages.
- The board accepted reports from the Quality and Governance-Nominating Committees.
- The Board approved the updated Risk Management Review
- The Board deferred an extensive review of the Strategic Plan and provided direction to the Executive Director on process for Strategic plan update.
- The Board discussed arrangements for a Diversity training workshop for the Board.

Upcoming Board Meetings will be held on April 20th and June 9th , 2021. 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