

ONE CARE Board Highlights – April 2021

The ONE CARE Board of Directors held a Board Meeting on April 20, 2021 via a Virtual Communication Platform.

Meeting Highlights:

- The Board received an Operations Update Report from the Executive Director. There was discussion regarding roof repairs needed to at Clinton Office location.
- The Board approved an updated Q3 Financial Report and discussed a number of aspects of the ONE CARE Financial position.
- The Board discussed the Terms of Reference for the OHT Planning and Priorities Committee and the Board to Board Advisory Committee and the request for representation on these committees.
- The Board approved the Marketing and Communications Report and Plan.
- The Board accepted a report from the Executive Committee regarding advocacy to the ministry on the need for base financial support for Community services.
- The Board accepted reports and dashboards from the Quality Committee, including the Partner Survey 2020-21 Results Report.
- The Board reviewed and accepted the HyperCare Final Evaluation Submission.
- The Board accepted a report from the Governance-Nominating Committee and approved changes to several policies included in that report.
- The Board approved the Fundraising Report and Plan and provided input on the new June Shop of Seniors Event.
- The Board discussed the plan for the Annual General Meeting.

The next Board of Directors meeting will take place June 24th, 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