



ONE CARE Board Highlights – June 24th, 2021

The ONE CARE Board of Directors held a Board Meeting on June 24, 2021 via a Communication platform.

Meeting Highlights:

- The Board met with the financial auditors and approved the Financial Statements for 2020-21.
- The Board received a presentation and approved the Annual Reconciliation Report.
- The Board authorized the Board Chair to sign the M-SAA Declaration of Compliance on their behalf.
- The Board received a presentation on Service trends for the 2020-21 year.
- The Board received a presentation on Operational Budget and approved the 2021-22 Budget.
- The Board discussed and approved a mechanism to maintain achieved policies and procedures.
- The Board accepted the Executive Directors Report on Operations.
- The Board approved the agenda and script for the Annual General Meeting.
- The Board accepted an updated Risk Assessment.

Upcoming Board Meeting will be held in September 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