

ONE CARE Board Highlights – May 2022

The ONE CARE Board of Directors held a Board Meeting on May 31st 2022 via a Virtual Communication Platform.

Meeting Highlights:

- The Board approved the Q4 Strategic Indicator Report.
- The Board approved the HR Report and Plan.
- The Board approved the Communications and Marketing Report and Plan
- The Board approved the Fundraising Report and Plan.
- The Board accepted two reports from the Executive Committee, one on ED Performance Appraisal and another on Betty Cardo Memorial Centre.
- The Board accepted reports and dashboard from the Quality Committee, including the Volunteer Satisfaction Survey 2021-22 Results Report.
- The Board received an Operations Update from the Executive Director.
- The Board accepted a report from the Governance-Nominating Committee which included the results of the Board Self Evaluation questionnaire.
- The Board approved two new Governance Procedures related to Elections and Nominations.
- The Board received a report from the Governance-Nominating Committee with recommendations for Nomination for Officers which was accepted to be recommended to the Annual General Meeting
- The Board approved recommendations related to Committee Chairs and Committee Membership from the Governance-Nominating Committee for recommendation to the Board in the 2022/23 year.
- The Board received a presentation from an HR Consultant on Executive Director Compensation.
- The Board received a budget presentation presenting a proposed budget. Approval of the Budget was deferred to the next Board Meeting.
- The Board received a Strategic Planning Presentation from a Consultant engaged to conduct ONE CARE's strategic Planning Process.
- The Board accepted the Q4 Risk Assessment Review.

Upcoming Board Meeting will be held on June 14th, 2022. 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