



ONE CARE Board Highlights – June 2022

The ONE CARE Board of Directors held a Board Meeting on June 22nd 2022 via a Virtual Communication Platform.

Meeting Highlights:

- The Board met with ONE CARE's auditors, Ward and Uptigrove, and approved the Financial Statements for 2021-22.
- 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 accepted reports including the Executive Directors Report on Operations and a report from the Finance and Audit committee.
- The Board approved the 2022-23 Operational Budget.
- The Board approved the 2021-22 ONE CARE Home and Community Support Services Annual Report.
- The Board approved several annual plans for the organization including the 2022-23 Operational Plan, the 2022-23 Quality Improvement Plan and the Executive Directors Succession Plan.
- The Board approved the agenda and script for the Annual General Meeting.
- The Board received proposed dates for the 2022-23 Board and Committee Meetings.

Upcoming Board Meeting will be held on September 28th and November 16th . 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

Board Directors Agreement: I have read and understand this document.

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