



ONE CARE Board Highlights – June 2023

The ONE CARE Board of Directors held a Board Meeting on June 14th 2023 at the Stratford ONE CARE Office.

Meeting Highlights:

- The Board met with ONE CARE's auditors, Ward and Uptigrove, and approved the Financial Statements for 2022-23.
- The Board approved the Annual Reconciliation Report (ARR) and authorized the Board Chair and Executive Director to sign off on the ARR on their behalf .
- The Board authorized the Board Chair to sign the M-SAA Declaration of Compliance on their behalf.
- The Board accepted the 2022-23 ONE CARE Home and Community Support Services Annual Report with final edits to be made.
- The Board approved the Volunteer and Partner Satisfaction Survey Result Reports.
- The Board approved the agenda and script for the Annual General Meeting.

Upcoming Board Meeting will be held on August 9th and September 27th. 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