



ONE CARE Board Highlights – June 2023

The ONE CARE Board of Directors held a Board Meeting on June 28th 2023 via a Virtual Communication Platform.

Meeting Highlights:

- The Board accepted Executive Directors Report on Operations.
- The Board received a Budget and Funding Update and approved the budget.
- The Board accepted the Audit Finding Letter.
- The Board approved the Executive Directors Job Description Policy and reviewed and discussed the Human Resources Policy
- The Board accepted recommendations from the Executive Director on approaches to support the implementation of the Carver Model.
- The Board approved the 2023-24 Quality Improvement Plan

Upcoming Board Meeting will be held on September 27th 2023 and October 25th 2023. If you are interested in attending, please inform Lyss Gogan-Myers, Executive Assistant: lmyers@onecaresupport.ca.

For further information on highlights, please contact Kathy Scanlon, Executive Director: kscanlon@onecaresupport.ca