



ONE CARE Board Highlights – May 1st 2024

The ONE CARE Board of Directors held a Board Meeting on May 1st, 2024 via a Virtual Communication Platform.

Meeting Highlights:

- The Board accepted the Executive Directors Report on Operations.
- The Board confirmed the decision of having a set number of Directors in order to update their by-laws to align with the Ontario Not-for-Profit Act (ONCA) and decided on seven (7) as the number.
- The Board approved revisions to GP-10 Governance Mandate and GP-26 Signing Authority in order to align them with ONCA.
- The Board approved some amendments to the approach to orientate new members and training for the 2024-25 Board year.
- The Board approved a preliminary 2024-25 Board Planning Calendar.
- The Board accepted the March 2024 Board Meeting evaluation form.
- The Board discussed plans for the AGM.
- The Board discussed what they would like to see on an EID-AR Dashboard
- The Board debriefed the Accreditation process.
- The Board accepted a Client and Caregiver Advisory Report

Upcoming Board Meeting will be held on June 12th, 2024. 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