



Board of Directors Minutes for the Open Meeting Tuesday, November 22, 2022

Present:

Vice Chair/Treasurer:	Kelly Skrzypek
Secretary:	Greg Hackborn
Directors:	Brian Konst, Laura Miedema, Emily Miller
Chief Executive Officer:	Jane Angus
Manager of Service Coordination:	Alison Hilborn
Executive Assistant:	Cindy Landry (recorder)

Regrets: Susan Fitzgerald, Jenna Dierick, Elizabeth Abraham

1. Call to Order

Kelly Skrzypek called the meeting to order at 5:30 p.m.

2. Land Acknowledgment

The Land acknowledgment was read by Kelly.

3. Agenda - Additions, Deletions, Approval

Motion: To approve the agenda.

Greg and Emily. **Carried.**

4. Conflict of Interest Declarations

None declared.

5. Approval of Minutes – October 25, 2022

Motion: To accept the minutes from October 25, 2022.

Greg and Laura. **Carried.**

6. Business Arising from Minutes - none

7. Executive Reports:

a. Chair's Report – Time of Board Meetings

Motion: To approve with the continuation of the monthly meetings at 5:30 p.m.

Laura and Greg. **Carried.**

b. Treasurer's Report – October 2022.

Motion: To approve the Treasurer's report as presented.

Emily and Laura. **Carried.**

- c. CEO's Report - Emailed separate to package: CEO Report Addendum - Communication and Counsel to the Board
Reviewed the URS stats and outcomes. The board recommends funding for 4 URS Coordinators for next fiscal year.

Motion: To approve advocating for annualized funding for 4 URS Coordinators in the next fiscal year.
Emily and Laura. **Carried.**

Motion: To approve the Mission, Vision and Values Statements as written.
Greg and Laura. **Carried.**

Motion: To approve CEO's report as presented.
Laura and Brian. **Carried.**

8. Committee Reports

- a. Policy Review Committee – no report.
- b. Nominating Committee – no report.

9. New Business

- a. CEO Performance Review
CEO Performance Review should be completed annually. Encrypt and forward to Susan and Kelly, templates for Jane's review and a copy of the letter from past chair Patrick Parent.
- b. MCCSS Interim Report; MOH Budget and Interim Report
The MCCSS Interim Report extended the due date until December 19. MOH 2022-23 Budget and Interim Reporting is due November 30, 2022 and will require email approval.

10. Correspondence – none

11. In-Camera

Motion: To move in-camera at 6:25 p.m.
Greg and Emily. **Carried.**

12. In-Camera Reports

13. Adjournment - Kelly adjourned the meeting at 6:40 p.m.

Next Meeting: Tuesday, December 20, 2022
Dinner at 5:00 p.m. with Staff Team
Virtual or In-person Meeting to follow about 5:45 p.m.

Date

Chair's Signature