

BOARD OF DIRECTORS MEETING
Agenda

This meeting will be recorded except for any in-camera discussion.

DATE:	Monday, June 21, 2021
TIME:	Following the AGM
CALL-IN DETAILS:	ZOOM - https://zoom.us/j/92771906345 Meeting ID: 927 7190 6345 Passcode: 490329

ITEM	TIME	SUBJECT	RESPONSIBILITY	ACTION
1.	5 min	Call to Order & Welcome 1.1 Welcome New Board Members 1.2 Appoint evaluation discussion leader	Renée Monsma Katherine Couzelis	
2.	5 min	Adoption of Agenda 2.1 Any items to be moved out of consent Agenda. 2.2 Adoption of Agenda for June 21, 2021 2.3 Declaration of Conflict of Interest	Renée Monsma	Motion
3.	5 min	Consent Agenda 3.1 Approval of Board Meeting Minutes of May 17, 2021 3.2 Meeting Evaluation Summary for May 17, 2021 3.3 Electronic Vote Results 3.4 Board Meeting Schedule 3.5 Strategic Planning Working Group 3.5.1 Strategic Planning WG Minutes – May 25, 2021 3.5.2 Strategic Planning WG Next Meeting – June 24, 2021 3.6 Audit Committee 3.6.1 Audit Committee Meeting Minutes – June 8, 2021 3.7 Policy GP14 Officer Job Description Guidelines – Revised	Renée Monsma	Motion

ITEM	TIME	SUBJECT	RESPONSIBILITY	ACTION
4.	20 min	Information 4.1 Lean Governance Training – October 16, 2021 (9:00 am – 3:00 pm) 4.2 Strategic Alliance Agreement – Follow-up 4.3 Letter from Minister Todd Smith 4.4 White Macgillivray Lester Donation 4.5 Orientation for New Board Members 4.6 Family Service Ontario Newsletter	Nancy Chamberlain Nancy Chamberlain Renée Monsma Nancy Chamberlain Nancy Chamberlain Nancy Chamberlain	
5.	20 min	Items for Decision 5.1 Election of Officers 5.2 Board Priorities and Workplan 5.3 Credit Counselling Working Group 5.4 Business over the Summer Months	Renée Monsma Renée Monsma Nancy Chamberlain Nancy Chamberlain	Motion Motion Motion Motion
6.		Items Carried Forward 6.1 Quality and Risk Management Framework 6.2 By-Law Requirement Section 16.1 - legal requirements 6.3 Committee Membership 6.4 EL10 Restricted Reserves		
7.	5 min	Self-evaluation of Governance 7.1 Evaluation Discussion	Katherine Couzelis	
8.		Adjourn 8.1 Motion to Adjourn 8.2 Date of next meeting – September 20, 2021, at 5:00 pm	Renée Monsma	Motion

Please advise Karen Scott if you are unavailable
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