

MISSION STATEMENT

To support people's quality of life through the provision of community-based services that contribute to mental health and well-being

BOARD OF DIRECTORS MEETING

AGENDA

Monday, June 19th, 2023
Thunder Bay Counselling – The Bridge

TIME	ITEM	RESPONSIBILITY	ACTION
5 min	1. Call to Order, Welcome and Introductions	Tuomas Minor	
1 min	2. Adoption of Agenda 2.1. Items to be moved out of consent agenda. 2.2. Adoption of Agenda for June 19 th , 2023 2.3. Declaration of Conflict of Interest	Tuomas Minor	Motion
1 min	3. Consent Agenda 3.1 Approval of Board Meeting Minutes - May 15th, 2023 3.2 EL4 Financial Condition Monitoring Report and Audited Financial Statements 3.3 Ontario Health – Declaration of Compliance 3.4 Operational Plan Progress Report 3.5 Meeting Evaluation Summary	Tuomas Minor	Motion
40 min	4. Items for Decision 4.1 Election of Officers 4.2 Committee Membership	Aimee Jaun Nancy Chamberlain	Motion
15 min	5. Information 5.1 Schedule of Meetings 2023-24 5.2 Board Annual Evaluation Survey 5.3 Orientation and Training 5.4 Strategic Alliance Update – May 2023 5.5 Succession Management Planning Working Group 5.6 Noojmawing Sookatagaing (Healing Working Together) Ontario Health Team – Key Messages June 2023 5.7 FSO Board to Board Newsletter – Spring/Summer 2023	Nancy Chamberlain	
	6. Items Carried Forward 6.1. Board Education – Diversity, Equity, Inclusion and Anti-Racism		
5 min	7. Adjourn Next meeting September 18 th 2023	Tuomas Minor	Motion

Please advise Danielle Mathieu if you are unavailable.
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