

BOARD OF DIRECTORS MEETING AGENDA		
<b>Date:</b> Tuesday, April 19 <sup>th</sup> 2016	<b>Time:</b> 6:30 pm	
<b>Location:</b> 3036 Danforth Ave.		
<b>Chair:</b> Mary Christie		
Agenda Item	Person Responsible	Time
1. Welcome and Introductions	Mary Christie	5
2. Financial Update a. Health Sector funding	Bob Gore/Leighton Taylor	60
3. Executive Director Report a. CCAC contract b. Strat Planning update	Liz Forestell	20
4. Committee Reports		20
5. Other business	Mary Christie	15
6. Adjournment and next meeting date <b>June 21<sup>st</sup> 2016 at CNH (349 Ontario St.)</b>		

**The Neighbourhood Group  
Board of Directors Meeting Minutes  
3036 Danforth Ave., Board Room**

**April 19, 2016 at 6:30 pm**

**Present:**

Mary Christie (Chair)	Lloyd Ileky
Marguerite Rea (Vice-Chair)	Samira Viswanathan
Mete Yorgan (Vice-Chair)	Pat Dann
Philip Fernandez (Vice-Chair)	Thierry Kagubari
Bob Gore (Treasurer)	Tim Hughes
Jennifer Rae (Secretary)	Elizabeth Forestell (ED)

**Regrets:**

Atrisha Lewis  
Maureen Armstrong

Guests: Vu NguyenTran (Recorder), Kaarina Luoma (Director, Special Initiatives), Veronica MacDonald (Director, Independent Living), Leighton Taylor (Director, Operations)

**1. Welcome/Regrets**

Mary Christie welcomed everyone and called the meeting to order at 6:30 pm. There were no declarations of conflict of interest.

**MOTION 04.19-01:** to approve the minutes from the meetings held on January 19, 2016 and February 27, 2016.

**Moved:** Philip Fernandez

**Seconded:** Samira Viswanathan

**CARRIED**

**2. Finance Report**

With the organization currently undergoing audit, Leighton did not present a formal financial report. Instead, there was brief discussion around the preliminary year-end results.

**3. Executive Director Report**

Liz presented her report (attached) to the Board. She then led a discussion regarding the CCAC contract and its effect on the organization's Health Services funding.

Liz provided the board with a historical timeline of our CCAC contract, and the serious impact of long term underfunding. Various options were discussed, and a Task Force was created and will meet to discuss the best course of action. Vu will organize a conference call for Tuesday, April 26<sup>th</sup> starting at 6:00 pm.

Liz informed the Board that the strategic plan is progressing. Suzanne Gibson has had the chance to work with the Management team and is now compiling that data and moving on to connect with staff, board and other stakeholders.

**4. Committee Reports**

Samira reminded the Board that the Bright Ideas Symposium will take place on June 4<sup>th</sup>, 2016.

**5. Other Business**

There was no other business.

**6. Adjournment**

**MOTION 04.19-02: to adjourn the meeting at 8:37 pm.** The next meeting is scheduled for June 21, 2016 at Central Neighbourhood House

**Moved:** Bob Gore

**Seconded:** Marguerite Rea

**CARRIED**

**DECLARATION**

These minutes are a fair and accurate representation of the discussions held and decisions made by the Board of The Neighbourhood Group at its meeting held on April 19, 2016.

Approved by the Board:

June 23, 2016 – Motion 06.23-01

Verified by:

Signature:

