

Board Voice Agenda – June 15, 2020

Vision: a clear and effective voice for volunteer community-based boards supporting high-quality social services and strong, vibrant communities.

Mission: the members of Board Voice create healthy communities and champion the value of collaborative, high-quality, community-based social services to governments, communities and the social service sector.

Principles:

Respectful – We show respect for those with whom we work by demonstrating courtesy, honesty, integrity and fairness.

Collaborative – We envision an integrated system of community-based services that is driven by the needs of the people who utilize our services. We are committed to collaborative engagement with our board members across agencies and within communities to create a service delivery system that is integrated and makes the best use of available resources.

Transparent – We engage our agency board members and other stakeholders in an open process, with transparent purpose, goals, expectations and accountabilities, expectations and constraints.

Responsive – We respect, and respond to, advice received from our fellow board members and other stakeholders. Wherever appropriate, we modify our plans and actions to reflect their advice.

Timely and Appropriate – We engage our fellow board members and other stakeholders early and often in the planning process, allowing sufficient time for meaningful dialogue, consultation and plan modifications. We utilize levels and methods of engagement that are appropriate to the purpose of engagement.

Inclusive and Balanced – We engage our fellow board members and other stakeholders who have a stake in, or will be represented by, our actions. We respect the diversity represented by the people working in our agencies and the people who receive our services. We balance the participation and influence of stakeholder groups.

Accessible – We provide clear, accessible and comprehensive information in order to facilitate involvement of our fellow board members and other stakeholders to assist us with addressing issues and making decisions.

Accountable – We monitor and evaluate the effectiveness of our engagement with our fellow board members and other stakeholders and are accountable for our actions and for the appropriate utilization of resources.

Innovative – We seek innovative ways to improve our communications and plans. We are committed to continuous learning.

Meeting Outcomes: by the end of the meeting we will have:

- Agreement on Committee Terms of Reference

Time	Tasks/Item	Supporting Documentation
5-5:20 pm (20 min)	Welcome/Acknowledgement/Check-In Purpose: to give all a chance to speak so we can be fully present for this meeting	
5:20 – 5:40 pm (10 min)	Consent Agenda <ul style="list-style-type: none"> • Minutes from last meeting Agenda Review <ul style="list-style-type: none"> • Purpose: to confirm agenda and purpose of items 	Pages 3-5
5:40-6:20 pm (40 minutes)	Updates Purpose: to update on what is happening in directors' agencies/communities <ul style="list-style-type: none"> • ED report • Treasurer's report • Provincial project • Board Voice bylaws • Loss of directors • Constitution 	Jody Craig Project committee Bylaw committee (documents sent as attachment) Co-chairs Craig
6:20-6:30 pm (10 min)	Wrap Up <ul style="list-style-type: none"> • Actions this month • Topics for next agenda • Feedback on meeting 	

Board Voice Minutes – May 19, 2020

Present: Leslie Welin, Terry Anne Boyles, Craig East, Gerry Olund, Ajit Mehat, Ajit Sinha, Ernest Freeman, Eleanor Calder, Barbara Brown, Sandra Micheals, Jody Paterson.

Regrets: Bill McMichael, Bev Rundell.

Minutes taken by: Rosie Forth.

Tasks/Item	Notes	Action Items
<p>Welcome/Acknowledgement/Check-In Purpose: to give all a chance to speak so we can be fully present for this meeting</p>		
<p>Consent Agenda</p> <ul style="list-style-type: none"> • Minutes from last meeting • ED Report <p>Agenda Review Purpose: to confirm agenda and purpose of items</p>	<p><i>Motion to Adopt Amended Agenda:</i> Ajit Sinha, Barbara Brown.</p> <p><i>Motion to Accept Consent Agenda:</i> Ernest Freeman, Ajit Mehat.</p>	
<p>Updates</p> <ul style="list-style-type: none"> • Treasurers report <ul style="list-style-type: none"> ✚ Review BV Financial Statement to March 31 2020; leading to Board approval; ✚ Review - BV Draft F2021 Budget ; leading to Board approval 	<p>Financial Statements review: 2019-2020 - Good year, \$23,000 surplus, no liabilities. Draft 2021 budget:</p> <ul style="list-style-type: none"> - no conference budget due to COVID-19 - virtual AGM planned - face to face directors meeting planned before March 2021 if possible 	

<p>✚ ToR – nominations and governance committee</p> <ul style="list-style-type: none"> • Conference • Provincial project • BC recovery plan for social sector <p>Carol Chiang and KPMG relationship</p> <p>- Updates – your community</p>	<p><i>Motion to Accept Proposed 2021 Budget:</i> Craig East, and carried by unanimous vote.</p> <p><i>Motion to accept Treasurer’s Report:</i> Eleanor Calder, Gerry Olund.</p> <p>Discussion of ‘Nominations and Governance’ term. Possible to present ToR as separate documents (Nomination and Governance). June meeting will review Governance piece. Unanimous agreement.</p> <p>Suggestion to postpone to late May 2021. This is acceptable in relation to BV financial statements. <i>Motion to Delay Conference:</i> Terry Anne, and carried by unanimous vote.</p> <p>Review of possible areas, learning outcomes. Committee due to meet on May 21st for next steps.</p> <p>Jody incorporated directors’ comments into plan, sent in. Discussion of Vantage Point report.</p> <p>Investigating as possible funding source.</p>	<p>All Board Directors: Send additional pieces to Bev and Ajit M to incorporate into ToR ahead of June meeting.</p> <p>Craig: Following up on this contact.</p>
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Wrap Up <ul style="list-style-type: none"> • Actions this month • Topics for next agenda Feedback on meeting	Review of Bylaws	
Adjourned	6:45pm	
Next Meeting	June 22 nd , 2020	