

## Board Voice Agenda – Jan. 18, 2021

**Present:** Terry Anne Boyles, Leslie Welin, Bill McMichael, Ajit Sinha, Ernest Freeman, Eleanor Calder, Sandra Micheals, Louella Mathias, Bev Rundell, Lori Gordon, Jody Paterson.

**Regrets:** Barbara Brown.

**Minutes taken by:** Rosie Forth.

Tasks/Item	Notes	Action Items
<p><b>Welcome/Acknowledgement /Check-In</b></p> <p>Purpose: to give all a chance to speak so we can be fully present for this meeting; to hear brief updates on what is happening in directors' agencies/communities</p>		
<p><b>Approval of Agenda</b></p> <p><b>Consent Agenda</b></p> <ul style="list-style-type: none"> <li>• Minutes from last meeting</li> <li>• ED written report</li> </ul>	<p><i>Motion to Approve Agenda:</i> Ajit Sinha, Ernest Freeman. Carried.</p> <p><i>Motion to Adopt Consent Agenda:</i> Bev Rundell, Eleanor Calder. Carried.</p>	
<p><b>Updates</b></p> <ul style="list-style-type: none"> <li>• Treasurer's report</li> </ul>	<ul style="list-style-type: none"> <li>- Board Voice seeking new Treasurer since Bill McMichael will be leaving the board this year. Bill acting as interim Treasurer.</li> <li>- No funds owing, Bill pointed out lack of conference this year as a reason for current financial situation.</li> <li>- Ajit Sinha - need for more members.</li> <li>- Jody Paterson – when member</li> </ul>	<p><b>All Board Members: Send any suggestions</b></p>

	<p>numbers are higher, funding is often more accessible.</p> <p><i>Motion to Adopt Treasurer's Report:</i> Ajit Sinha, Sandra Micheals. Carried.</p>	<p>for increasing membership to Eleanor (Chair of Membership Committee).</p>
<ul style="list-style-type: none"><li>• Provincial project</li></ul>	<ul style="list-style-type: none"><li>- Leslie provided an update on work occurring as part of project development.</li><li>- When modules have been developed, pilot run will occur in Cowichan, feedback will be used for adjustments.</li><li>- Write remaining modules depending on feedback, continue to rest of the province.</li></ul>	
<ul style="list-style-type: none"><li>• Roundtable</li></ul>	<ul style="list-style-type: none"><li>- First roundtable meeting occurred with new government ministers (Minister Nicholas Simons and Parliamentary Secretary Niki Sharma, MCFD Minister Mitzi Dean, Deputy Minister of Mental Health and Addictions Christine Massey, and Minister of Municipal Affairs and Housing Selina Robinson).</li><li>- Pandemic pay has gone out to 35% of the agencies, still accepting applications for this, distribution is slow.</li><li>- Update on vaccination rollout: community social services sector is not mentioned specifically in the government's priority list for vaccination, unlike healthcare workers. Board Voice has reached out to Public Health Office and the Roundtable for clarity.</li><li>- Compensation plan in progress for different levels of the sector.</li></ul>	
	<ul style="list-style-type: none"><li>- Bill will put forward idea for community</li></ul>	<p><b>Bill McMichael:</b> <a href="#">send description</a></p>

<ul style="list-style-type: none"> <li>• Meeting with Karin Kirkpatrick</li> <li>• Federal advisory committee on charitable sector</li> <li>• Board Voice insurance</li> </ul>	<p>engagement similar to TBW, directors can consider.</p> <ul style="list-style-type: none"> <li>- Productive meeting, strong knowledge of the sector and challenges.</li> <li>- Meetings will occur quarterly.</li> <li>- Committee has presented five key areas for consultation, Jody has reached out but not heard back yet.</li> <li>- Governance is a focus area.</li> <li>- May be a consultation involving Board Voice member organizations.</li> <li>- Currently with Megson Fitzpatrick, Jody obtaining quote from Hub International, will keep board informed (renewal due February).</li> </ul>	<p>of his new concept.</p>
<p><b>Action items</b> Signers on BV account</p>	<p><i>Motion to Remove Authorized Signers Doug Hayman, Michael Davis, and Craig East:</i> Ajit Sinha, Bill McMichael. Carried. <i>Motion to Add Authorized Signer Ajit Sinha:</i> Eleanor Calder, Ernest Freeman. Carried.</p>	<p><b>Jody Paterson:</b> Put motions into document for Bill.</p>
<p><b>Wrap Up</b></p> <ul style="list-style-type: none"> <li>• Actions this month</li> <li>• Topics for next agenda</li> <li>• Feedback on meeting</li> </ul>	<p>Topics for next agenda:</p> <ul style="list-style-type: none"> <li>- Policy review</li> </ul> <p><i>Motion to Adjourn:</i> Ajit Sinha, Louella Mathias.</p>	