

## Board Meeting Agenda Sept. 22, 2020 (post-AGM)

**Vision:** Strong, vibrant communities and high-quality social services supported by the clear and effective voice of volunteer, community-based boards.

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

**Outcomes:**

**Present:** Terry Anne Boyles, Leslie Welin, Jody Paterson, Eleanor Calder, Ajit Mehat, Barbara Brown, Ajit Sinha, Sandra Michaels, Bev Rundell, Bill McMichael, Louella Matthias

**Regrets:** Ernie Freeman

**Minutes taken by:** Jody Paterson

Item	Notes	Action Items
1. Welcome to new board member Louella Matthias, of Options Community Services		Jody, Leslie, Terry Anne to make arrangements for orientation session for Louella
2. Moved to elect Terry Anne Boyles and Leslie Welin as Board Voice co-chairs for 2020-21		Moved: Ajit Mehat Seconded: Bev Rundell Carried
3. Report from Nominations Committee on search for a treasurer	<ul style="list-style-type: none"> <li>• Executive Director Jody Paterson will take over some finance functions under oversight of board treasurer. Options Community Services will continue providing contracted bookkeeping services</li> <li>• Ajit Mehat puts his name forward as treasurer</li> </ul>	

<p>4. Move to elect Ajit Mehat as Board Voice treasurer for 2020-21</p>		<p>Moved: Eleanor Calder Seconded: Sandra Micheals Carried</p>
<p>Action items</p> <ul style="list-style-type: none"> <li>- New board member orientation planning</li> <li>- Board committee members to be considered at October board meeting</li> </ul>		
<p>5. Next meeting: Oct. 19, 5 p.m.</p>		
<p>6. Adjourn</p>		