

SPECIAL BOARD MEETING AGENDA

Date: July 7, 2022
Location: MS Teams Virtual

Meeting: 5:00 p.m. – 5:30 p.m.

Board Members P. Greenwood (C) J. Butchereit (VC) M. Ma (T) L. Colman (DAL) M. Westgate L. Shapiro A. De Jager	Video Conference: Click here to join the meeting				
	Board Members Present: P. Greenwood, J. Butchereit, M. Ma, L. Coleman, L Shapiro, M. Westgate Regrets: A. De Jager, F. Consiglio Recorder: P. Greenwood				
	Time	Item	Meeting Minutes	Action	Person
	5:00PM	1.	Call to Order- PG called the meeting to order at 5:08 PM		PG
	2.	Approval For New CEO - Liveleen (Lynn) Singh PG walked the board through the recruitment process and background for Liveleen (Lynn) Singh, the chosen candidate for the role of CEO at Lumacare as outlined in the Board Memo circulated prior to the meeting. MOTION made by PG, on behalf of the Governance Committee (selection committee), and seconded by MA, that the Board approve the appointment of Liveleen (Lynn) Singh as Chief Executive Officer for Lumacare commencing August 22, 2022. The commencement date may need to be extended should the execution of her employment contract be delayed beyond July 11. Discussion and questions: <ul style="list-style-type: none"> • Will the new CEO be required to be in-person at the Lumcare offices? • The employment contract stipulates the expectation that the CEO will predominantly work in the Lumacare offices but may work remotely from time-to-time. The motion was unanimously approved.	For Approval	PG	
	5.	Adjournment - Meeting adjourned at 5:32 PM		PG	

Staff
F. Consiglio