

BOARD MEETING MINUTES

Date: June 3, 2021
Location: Virtual

Meeting: 5:00 p.m. –7:00 p.m.

Board Members F. Consiglio (C) J. Butchereit (VC) M. Ma (T) P. Greenwood (DAL) L. Colman M. Westgate L. Shapiro D. Bakti A. De Jager	<p>To Remotely Connect to the Zoom Meeting</p> <p>Video Conference: Click here to join the meeting</p>					
	<p>Board Members Present: F. Consiglio, J. Butchereit, M. Ma, P. Greenwood, L. Colman, M. Westgate, L. Shapiro, D. Bakti, A. De Jager Regrets: Staff Present: S. Doyle, F. Rahman Recorder: F. Rahman</p>					
Staff S. Doyle F. Rahman	Time	Item	MEETING AGENDA	Action	Person	
		1.0	Call to Order		FC	
			<ul style="list-style-type: none"> F. Consiglio called the meeting to order at 5:04 PM. 			
			1.1 Approval of Agenda – June 3, 2021		For Approval	FC
			<ul style="list-style-type: none"> Approved by L. Shapiro, seconded by P. Greenwood, approved by all. 			
			1.2 Conflict of Interest Declaration		For Approval	FC
			<ul style="list-style-type: none"> No conflict of interest was declared. 			
		1.3 Approval of Minutes – May 06, 2021		For Approval	FC	
		<ul style="list-style-type: none"> Approved by P. Greenwood, seconded by L. Shapiro, approved by all. 				
		1.4 Business Arising				
		<p>1.4.1 ACTION ITEM: Board Members to review their bios on the Lumacare website and send recommendation to F. Rahman. PENDING</p> <p>1.4.2 ACTION ITEM: Staff will revise the Board meeting invites according to the new schedule. COMPLETED</p>				
	2.0	Quality: Diversity, Equity, and Inclusion Training			SC	

			<ul style="list-style-type: none"> Sien-Che conducted the training on diversity, equity, and inclusion for the Board. 		
		3.0	CEO Report <ul style="list-style-type: none"> S. Doyle walked the Board through the CEO report (<i>please refer to the meeting package for details</i>) 		SD
		3.0	Committee Updates 5.1 Audit Committee <u>Financial Statements (For Approval)</u> <ul style="list-style-type: none"> F. Consiglio shared that the Board is aware that the audit has been extended. She shared that hopefully we will be able to wrap it up soon and submit the financial statements. F. Consiglio also shared that we got an extension on the submission of the statements. 5.2 Fund Development <u>Plan of Action for the Year</u> <ul style="list-style-type: none"> P. Greenwood shared that there has been changes in the plan that was originally shared as part of the annual plan. P. Greenwood added that the original telemarketing plan does not stand true for now and we would have to develop a new proposal for that. For now, P. Greenwood concluded that we are focusing on Ungala (a meeting due with the leads) and the Board campaign in fall. 5.3 Board Accreditation Committee <ul style="list-style-type: none"> F. Consiglio shared that the accreditation committee had their first meeting and was overwhelmed with the amount of work that had to be done. She shared that it was useful to have candid conversation about the work that needs to be done. Several action items came out of that meeting including mock survey. 		Chairs

			<ul style="list-style-type: none"> F. Consiglio also shared that M. Ma and J. Butchereit will also be involved in the mock survey. 		
		4.0	<p>Adjournment</p> <ul style="list-style-type: none"> The meeting was adjourned at 7:10 following which the Board went into an in-camera session. 	Approval	FC