



Core Gift Statement

“Our signature Core Gift is improving lives. We do it through having integrity, being forward thinking, having fiscal responsibility and by being engaged and doing more!”

Agenda Code:

Red: Motion Required Green: For Information Blue: For Discussion

TIME		ITEM	
5:30 pm		The evening will begin with the Joint Board and the Full Management Team Dinner followed by the business meeting.	
Time Keeper and Meeting Evaluation: Stefennie			
Approx. 5 minutes	1.0	Call to Order	
	2.0	Approval of Agenda	
	3.0	Declaration of Conflict of Interest	
	4.0	Approval of Minutes of Meetings Held November 6, 2023	Attachment
15 minutes	5.0	Executive Director’s Report	Attachment
10 minutes	6.0	Financial Report	Attachment
	7.0	New Business	
5 minutes	8.0	Serious Occurrence Report for November – By Cristin	To Be Presented
10 minutes	9.0	In Camera	To Be Presented
	9.1	Approval of In Camera minutes from meeting held November 6, 2023	To Be Presented
5 minutes	10.0	Monthly Meeting Evaluation – By Stefennie	To Be Presented
	11.0	Next Meeting: Monday, January 8, 2024 – 5:30 pm – Conference Room #1, The Dunn Building	
	12.0	Adjournment	

Distribution:

Board:

Daniel Custodio, President

Tricia Klunder, Treasurer

Marylou Chatland, Director

Stefennie Jagt, Director

Tim Papez, Director

Zile Ozols, Vice-President

Cristin Ladner, Secretary/Executive Director

Greg Hall, Director

Lonnie Johnson, Director

Duncan Ross, Director

Administration:

Kathryn Dubicki, Senior Director

Sara Collyer, Director, Supports and Community Development

Katie Gard, Director, Supports and Services

Danielle Woodcock, Manager

Wendy Matthews, Administrative Assistant

TO SEND REGRETS**Prior to meeting date or on day of meeting before 4:30:**Wendy - 519-756-2662 – Ext. 210 or Email: wendymatthews@clbrant.comCristin - 519-756-2662 – Ext. 218 or Email: cristinladner@clbrant.com**After 4:30 on day of meeting:**

BY EMAIL ONLY to Cristin or Wendy as our Reception closes at 4:30 pm