

Board of Directors’ Core Gift Statement

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

**Monday, June 3, 2024
5:30 p.m.
Conference Room #1
The Dunn Building, 440 Elgin St.,
Brantford**

Agenda Code:

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

Light supper will be provided

| TIME | | ITEM | |
|---|-----|--|-----------------|
| Timekeeper and Meeting Evaluator: Duncan | | | |
| 20 minutes | 1.0 | Call to Order | |
| | 2.0 | Approval of Agenda | |
| | 3.0 | Presentation: Person-Centred Excellence Strategic Plan Report By Cristin Ladner, Executive Director | |
| | 4.0 | Recommendation No. 2023/2024 – 29: Approval of Person-Centered Excellence Strategic Plan Update | |
| | 5.0 | Declaration of Conflict of Interest | |
| | 6.0 | Approval of Minutes of Meeting held May 13, 2024 | Attachment |
| | 7.0 | Executive Director’s Report | Attachment |
| | 8.0 | Financial Report | Attachment |
| | 9.0 | New Business | |
| | 9.1 | Recommendation No. 2023/2024 – 30: CLBrant’s Voting Delegate for Community Living Ontario’s 71st Annual General Meeting – September 17, 2024 – Richmond Hill | To Be Presented |
| | 9.2 | Board Self-Evaluation - Form to Complete and Submit ACTION: This form must be completed and returned to Cristin by Friday, July 5th as she needs all responses to be able to present the evaluation results at the September meeting. Attached to assist you with the completion of your Evaluation are the following: | Attachments |

| | | | |
|--|------|--|-----------------|
| | | <ul style="list-style-type: none"> • Mission Statement/Vision Statement/Guiding Principles • Strategic Plan - Full report found at: Person Centered Excellence Strategic Directives – Community Living Brant 2021 • “Training and Other Information” presented at the meetings during the year. (Note: Your Board folder will have a form noting the meetings you were in attendance where these presentations/information were made.) | |
| | 9.3 | Summary of Board Recommendations for 2023/2024 | Attachment |
| | 9.4 | Executive Director’s Annual Performance Appraisal | For discussion |
| | 9.5 | Serious Occurrences Reported to the Ministry in May | To Be Presented |
| | 10.0 | In Camera | To Be Presented |
| | 11.0 | Monthly Meeting Evaluation | To Be Presented |
| | 12.0 | <p>NEXT MEETINGS:</p> <ul style="list-style-type: none"> • 3 meetings on Thursday, June 27, 2024 Starting at 5:30 p.m., Conference Room #1 at The Dunn Building <ol style="list-style-type: none"> 1. Business Meeting to approve Audited Financial Statements 2. Followed immediately by the Annual General Meeting 3. Followed immediately by the first Business Meeting of the 2024/2025 Board Year. | |
| | 13.0 | Adjournment | |

Distribution:

Board:

Daniel Custodio, President Lonnie Johnson, Vice-President
Tricia Klunder, Treasurer Cristin Ladner, Secretary/E.D.
Marylou Chatland, Director Greg Hall, Director
Stefennie Jagt, Director Jim MacAlpine, Director
Matthew Marriott, Director Tim Papez, Director
Duncan Ross, Director

Administration:

Kathryn Dubicki, Senior Director
Katie Gard, Director, Supports and Services
Danielle Woodcock, Manager
Wendy Matthews, Administrative Assistant

How 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.com
Cristin - 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