

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, May 13, 2024

5:30 p.m.

**Conference Room #1
The Dunn Building, 440 Elgin St.,
Brantford**



Community Living Month is a province-wide annual awareness campaign celebrated in May to recognize the accomplishments of the Community Living movement.

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	Presentation: Passport/Individualized Funding, Pathways Services, Rights Update, and Lylla Cox Fund Update by Katie Gard, Director of Supports and Services	
	3.0	Approval of Agenda	
	4.0	Declaration of Conflict of Interest	
	5.0	Approval of Minutes of Meeting held April 8, 2024	Attachment
10 minutes	6.0	Financial Report	Attachment
10 minutes	7.0	Executive Director’s Report	Attachment
			Attachments
10 minutes	8.0	New Business	
	8.1	Officer Positions on the <i>Community Living Brant</i> Board for 2024/2025	Attachment
	8.2	Community Living Ontario – 71st Annual General Meeting - Wednesday, September 17, 2024 – Sheraton Parkway North Hotel in Richmond Hill	Attachments

		<p>8.2.1 2024 Annual General Meeting Notice</p> <p>8.2.2 Voting Delegate – Deadline for submission is September 10</p> <p>8.2.3 Call for Resolutions and Bylaws</p> <p>8.2.4 Call for Board Applicants</p> <p>8.2.5 Board Application Form</p> <p>8.2.6 Board Applicant Information Sheet</p> <p>8.2.7 Frequently Asked Questions</p>	
2 minutes	9.0	Serious Occurrences Reported to the Ministry in April	To Be Presented
	10.0	In Camera	To Be Presented
15 minutes	11.0	Monthly Meeting Evaluation – Duncan Ross	To Be Presented
	12.0	<p>NEXT MEETINGS:</p> <ul style="list-style-type: none"> • Business Meeting: Monday, June 3, 2024 - 5:30 p.m. – Conference Room #1 at The Dunn Building • 3 meetings on Thursday, June 27, 2024 Starting at 5:30 p.m., Conference Room #1 at The Dunn Building <ul 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 Business Meeting for the first Board meeting for 2024/2025 	
	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