

**Community Living Brant Board of Directors  
Training and Other Information Covered – June 2023 to June 2024**

**A completed copy of this form for each Board member's attendance will be provided in their folder at the meeting.**

**Name:**

BOARD MEETING DATE	TOPIC	PRESENTER	ATTENDANCE
<b>June 29, 2023</b>	<ul style="list-style-type: none"> <li>• Appointment of Officers</li> <li>• Signing Authority Board and Management</li> <li>• Succession Plan for the Board and Management</li> </ul>		
<b>September 11, 2023</b>	<ul style="list-style-type: none"> <li>• Post-Audit Management Report</li> <li>• Formed Committees – Audit, ED Performance, and Negotiations</li> <li>• Outline of Board Year Plan/Meetings for the Year</li> </ul>		
<b>October 2, 2023</b>	<ul style="list-style-type: none"> <li>• Meeting cancelled</li> </ul>		
<b>November 6, 2023</b>	<ul style="list-style-type: none"> <li>• Board Evaluation Results and Future Planning</li> </ul>		
<b>December 4, 2023</b>	Joint Evening with the Management Team sharing stories about goals and achievements reached by people supported in the past year.		
<b>January 8, 2024</b>	<ul style="list-style-type: none"> <li>• Quality Assurance Measures Directives – Annual Refreshers on: Mission/Vision /Guiding Principles; Bill of Rights; Abuse Policy; Privacy of Information and Confidentiality Policy</li> <li>• Agency Policies/Procedures Index</li> <li>• Agency Bylaws Index</li> <li>• Updated on the Ratification of the Collective Agreement</li> </ul>		
<b>February 5, 2024</b>	<ul style="list-style-type: none"> <li>• Presentation: Pathways Program</li>   <li>Insurance – Q&amp;A</li>   <li>Strategic Plan Report and Update, Family Groups, ABCD and Belonging Brant 7</li> </ul>	<p>Support Staff Karah Plante and Saedie Martino</p> <p>Scott Murray, Cowan Insurance Broker</p> <p>Sara Collyer Director</p>	

<b>April 8, 2024</b>	<ul style="list-style-type: none"> <li>Financial and Administrative Support Services Update: Human Resources; Health &amp; Safety; Property; Information Systems; People Receiving Services Summary; Fiduciary Responsibilities; MCCSS/City of Brantford Transfer Payment Cycle</li> </ul>	Kathryn Dubicki, Director	
<b>May 13, 2024</b>	<ul style="list-style-type: none"> <li>Presentation: Passport/Individualized Funding and Pathways Services Update; Lylla Cox Opportunities Funding, Rights Committee</li> <li></li> </ul>	Katie Gard, Director	
<b>June 3, 2024</b>	<ul style="list-style-type: none"> <li>Presentation: Strategic Plan Update; Services and Mental Health Wellness Initiative Presentation, and Core Gifts</li> <li>Policy Exemptions</li> <li>Summary of Board Recommendations</li> </ul>	Cristin Ladner, Executive Director	
	<p>Monthly:</p> <ul style="list-style-type: none"> <li>Governance Policy Updates</li> <li>Financial Updates</li> <li>The Legislative and Contractual Obligations and Compliance Report, Current Potential Risks to the agency, and Potential Future Risks to the Agency and Current Identified Risks</li> <li>Serious Occurrence Reports</li> </ul>		
<p><b>SIGNATURE:</b></p> <p><b>Date:</b></p>			