

2023-2024
Board of Directors Meeting
A G E N D A
Thursday, June 27, 2024
5:30 p.m.
In Person and on Teams
Conference Room #1 – The Dunn Building
440 Elgin St., Brantford ON

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- Agenda Code: **Red: Motion Required** **Green: For Information** **Blue: For Discussion**

	ITEM	
1.0	Call to Order	
2.0	Approval of Agenda	
3.0	Declaration of Conflict of Interest	
4.0	Approval of Minutes of Board Meeting Held Monday, June 3, 2024	Attachment
5.0	Financial Update	
5.1	Audit Committee Meeting Report – Meeting held June 21, 2024	Attachment
5.2	Year End Report	Attachment
5.3	Recommendation No. 2023/2024 – 31: 2023/2024 Audited Financial Statements	Attachment
5.4	Recommendation No. 2023/2024 – 32: 2024/2025 Budgets	Attachment
5.5	Recommendation No. 2023/2024 – 35: Operating Line of Credit (Revolving Demand Facility) and Borrowing Limit	Attachment
5.6	Recommendation No. 2023/2024 – 33: Financial Review – Financial Records of People Receiving Services	Attachment
6.0	In Camera	
7.0	Next Meetings - directly following this meeting 1. Annual General Meeting 2. First Board meeting for 2024/2025	
8.0	Adjournment	

Distribution:

Board:

Daniel Custodio, President
 Tricia Klunder, Treasurer
 Marylou Chatland, Director
 Stefennie Jagt, Director
 Matthew Marriott, Director
 Duncan Ross, Director

Lonnie Johnson, Vice-President
 Cristin Ladner, Secretary/Executive Director
 Greg Hall, Director
 Jim MacAlpine, Director
 Tim Papez, Director

Administration:

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