



CommunityCare
NORTHUMBERLAND

Governance Committee Meeting

<https://us02web.zoom.us/j/86724410231>

Meeting ID: 867 2441 0231

Passcode: 313151

Friday, March 31, 2023 – 9:00 am

MEETING AGENDA

<u>Welcome</u>	<u>Speaker:</u>	<u>Document:</u>
1. Quorum & Approval of Agenda	Elaine	Verbal
2. Approval of Previous Minutes – Feb. 17, 2023	Elaine	Attached
3. Business Arising from Minutes 3.1 Bylaws Update (Guest Speaker – Daniel Joseph – SMM Law)	Trish	Attached
4. New Business/Work Plan Items 4.1 Review & Update Board Orientation 4.2 Board Evaluation & Assessment Process	Trish Elaine	Attached Attached
5. Termination		

Next Regular Meeting – June 2, 2023

	but it is too lengthy. Trish and Tina will review all the questions and makes some changes to streamline the questionnaire. This will go out to the Board in April. Results will come back to Governance Committee for the June meeting for review.	
6. Termination		Motion made by Jessica Clarke to Terminate.

Next Regular Meeting: June 2, 2023 - 9:00 am