

# Community Care Northumberland Board of Directors Meeting

**Friday, March 28, 2025 – 10:00 a.m. – Virtual**



**CommunityCare**  
NORTHUMBERLAND

<https://us02web.zoom.us/j/86517480764>

Meeting ID: 865 1748 0764

Passcode: 080538

## AGENDA

Item	Action	Lead
<b>Board Education – CCN Directors – Strategic &amp; Program Activity</b> <b>Presenters: Leianne Peart - Director of Client Services</b> <b>Sherry Gibson – Director of Hospice Services</b> <b>Joel Scott – Director of Donor Relations &amp; Communications</b>		Trish
<b>1. CALL TO ORDER</b>		
1.1 Confirmation of Quorum 1.2 Declaration of Conflict of Interest 1.3 Approval of Consent Agenda 1.4 Approval of Agenda	Motion	Elaine Elaine Elaine Elaine
<b>2. CONSENT AGENDA</b>		
<i>The following items have been identified as part of the consent agenda for the regular meeting. A Director may request to move an item out of the consent agenda to further discuss or inquire about it before approval of the agenda.</i>		
Items: 2.1 Board Minutes – Feb. 28, 2025*	Motion	Elaine
<b>3. BUSINESS ARISING FROM MINUTES</b>		
3.1 No business arising		
<b>4. BOARD BUSINESS/COMMITTEE MATTERS</b>		
4.1 Nominating Committee	Information	Trish
4.2 CEO Recruitment Group Update	Information	Jessica
4.3 CCN/Foundation Working Group Update	Information	Trish
4.4 Foundation Update	Information	Elaine
4.5 OHT-N/Governance Advisory Committee	Information	Trish/Jackie
4.6 AGM	Information	Trish
4.7 In Camera Session	Information	Elaine
<b>5. Motion to Terminate Meeting</b>		

\*Indicates Attachments

**Next Regular Meeting: Friday, April 25, 2025 - Zoom**