

Community Care Northumberland Board of Directors Meeting

Wednesday, Jan. 28, 2025 – 10:30 a.m.

Social time – 10:00 am – 10:30 am



CommunityCare
NORTHUMBERLAND

In Person – Ed’s House – Education Room

<https://us02web.zoom.us/j/81854335631>

Meeting ID: 818 5433 5631

Passcode: 013894

AGENDA

Item	Action	Lead
1.1 Confirmation of Quorum 1.2 Land Acknowledgement 1.3 Declaration of Conflict of Interest 1.4 Approval of Agenda	Motion	Elaine Elaine Elaine Elaine
2. CONSENT AGENDA		
<i>The following items have been identified as part of the consent agenda for the regular meeting. Directors are encouraged to contact the Board Chair, Committee Chair, CEO or EA in advance of the meeting if there are questions about a listed consent agenda item. A Director may request to move an item out of the consent agenda to further discuss or inquire about it before the approval of the agenda.</i>		
Items:		
2.1 Board Meeting Minutes – Nov. 28, 2025*	Motion	Elaine
3. BUSINESS ARISING		
3.1 Governance Strategy Session Briefing Note*	Information	Jordan
3.2 CEO Onboarding	Information	Elaine
4. BOARD/COMMITTEE BUSINESS		
4.1 Finance Committee	Information	Judy
4.2 Governance Committee – No update		
4.3 Foundation Update	Information	Stephen
4.4 In Camera Session	Information	Elaine
5. Motion to Terminate Meeting		

*Indicates Attachments

Next Regular Meeting: Wednesday, Feb. 25, 2026 – 9:00 am