

# Community Care Northumberland Board of Directors Meeting

**Wednesday, March. 25, 2026 – 9:00 a.m.**



**CommunityCare**  
NORTHUMBERLAND

*Virtual – Zoom*

<https://us02web.zoom.us/j/83514175205>

Meeting ID: 835 1417 5205

Passcode: 205454

## **AGENDA**

<b>Item</b>	<b>Action</b>	<b>Lead</b>
1.1 Confirmation of Quorum 1.2 Land Acknowledgement 1.3 Declaration of Conflict of Interest 1.4 Approval of Agenda	<b>Motion</b>	<b>Elaine Sharron Elaine Elaine</b>
<b>2. CONSENT AGENDA</b>		
<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>		
<b>Items:</b> 2.1 Board Meeting Minutes – Feb. 25, 2026* 2.2 Finance Committee Minutes – Feb. 6 & March 13, 2026* 2.3 Governance Committee Minutes – Feb. 12, 2026* 2.4 Health & Safety Commitment* 2.5 F-140 Petty Cash Policy* 2.6 F-75 Equipment Disposal Policy*	<b>Motion</b>	<b>Elaine</b>
<b>3. BUSINESS ARISING</b>		
3.1 No business arising		
<b>4. BOARD/COMMITTEE BUSINESS</b>		
4.1 Finance Committee – 2026/2027 Operating & Capital Budget* 4.1.1- GIC Discussion* 4.2 Strategic Planning 4.3 Governance Advisory Council Update* 4.4 Foundation Update 4.5 In Camera Session	<b>Motion Motion Discussion Information Information</b>	<b>Judy Judy Jordan Angela Stephen</b>
<b>5. Motion to Terminate Meeting</b>		

\*Indicates Attachments

**Next Regular Meeting: Wednesday, April 22, 2026 – 9:00 am**