

Community Care Northumberland Board of Directors Meeting

Wednesday, Nov. 26, 2025 – 10:30 a.m.



CommunityCare
NORTHUMBERLAND

In Person – Ed’s House – Education Room

<https://us02web.zoom.us/j/85899767832>

Meeting ID: 858 9976 7832

Passcode: 322449

AGENDA

Item	Action	Lead
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
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, 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 – Oct. 22, 2025* 2.2 Finance Committee Minutes – Nov. 7, 2025* 2.3 Q2 Internal Controls*	Motion	Elaine
3. BUSINESS ARISING FROM MINUTES		
3.1 Board Agency Tour	Information	Trish
4. BOARD BUSINESS/COMMITTEE MATTERS		
4.1 Finance Committee – Q2 Financial Results* 4.2 CEO Recruitment Update 4.3 Foundation Update 4.4 Fundraising Update 4.5 OHT-N/Governance Advisory Committee 4.6 Board Meeting Time Change – January 2026 4.7 In Camera Session	Motion Information Information Information Information Information Information	Jordyn Jessica Elaine Elaine Trish/Angela Tina Elaine
5. Motion to Terminate Meeting		

*Indicates Attachments

Next Regular Meeting: Wednesday, Jan. 28, 2026 – 9:00 am