

Community Care Northumberland Board of Directors Meeting

Wednesday, Oct. 22, 2025 – 10:00 a.m. – Virtual



CommunityCare
NORTHUMBERLAND

<https://us02web.zoom.us/j/88546229339>

Meeting ID: 885 4622 9339

Passcode: 441972

AGENDA

Item	Action	Lead
Board Education – Donor Relations Update Presenter – Joel Scott		Joel
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 Finance Committee Meeting Minutes – Sept. 12, 2025* 2.2 Board Meeting Minutes – Sept. 24, 2025* 2.3 Governance Committee Minutes – Oct. 3, 2025*	Motion	Elaine
3. BUSINESS ARISING FROM MINUTES		
3.1 No business arising	Information	Elaine
4. BOARD BUSINESS/COMMITTEE MATTERS		
4.1 Governance Committee – Board Mentor 4.2 CEO Recruitment Update 4.3 Foundation Update 4.4 OHT-N/Governance Advisory Committee 4.5 November Meeting update & Board Member Profile 4.6 In Camera Session	Discussion Information Information Information Information Information	Jessica Jessica Elaine Trish/Angela Tina Elaine
5. Motion to Terminate Meeting		

*Indicates Attachments

Next Regular Meeting: Wednesday, Nov. 26, 2025 – 10:30 am

In Person – Ed's House – Education Room – Christmas lunch to follow meeting