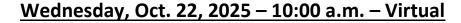
## Community Care Northumberland Board of Directors Meeting





https://us02web.zoom.us/j/88546229339
Meeting ID: 885 4622 9339
Passcode: 441972

## **AGENDA**

Item	Action	Lead
Board Education – Donor Relations Update		Joel
Presenter – Joel Scott		
1.1 Confirmation of Quorum		Elaine
1.2 Declaration of Conflict of Interest		Elaine
1.3 Approval of Consent Agenda	Motion	Elaine
1.4 Approval of Agenda		Elaine
2. CONSENT AGENDA		
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.		
Items:		
2.1 Finance Committee Meeting Minutes – Sept. 12, 2025*	Motion	Elaine
2.2 Board Meeting Minutes – Sept. 24, 2025*		
2.3 Governance Committee Minutes – Oct. 3, 2025*		
3. BUSINESS ARISING FROM MINUTES		
3.1 No business arising	Information	Elaine
4. BOARD BUSINESS/COMMITTEE MATTERS		
4.1 Governance Committee – Board Mentor	Discussion	Jessica
4.2 CEO Recruitment Update	Information	Jessica
4.3 Foundation Update	Information	Elaine
4.4 OHT-N/Governance Advisory Committee	Information	Trish/Angela
4.5 November Meeting update & Board Member Profile	Information	Tina
4.6 In Camera Session	Information	Elaine
5. Motion to Terminate Meeting		

<sup>\*</sup>Indicates Attachments

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

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