

REACH Board of Directors Meeting
Minutes
Wednesday December 6th 2017
Location: 1145 Commercial Drive, REACH

In Attendance: Jane Turner, Bill Hood, Neal Jennings, Karen Dean, Colleen Fuller, Jim LeMaistre, Ruth Herman, Emma Macklem, Piotr Majkowski, Scott Clark

Staff Representatives: Andrew Ho (Dental), Devika Krishnan (Admin), Lloyd Purdy (Medical), Pat Dabiri (MFC)

Regrets: Mike Ma, Diana Day, Alice Munro

1) Preliminaries

- a. Acknowledgement that the meeting is taking place on unceded Aboriginal territory.
- b. Respectful workplace guidelines.
- c. Approval of the agenda.
 - Approved.
- d. Approval of the November 15th 2017 minutes.
 - Approved with the correction to the board members names.

M/S/C

M/S/C

2) Business Arising – Reviewed.

- a. Mortgage Proposal
 - The proposal will be brought to the next meeting.
- b. REACH Global Funding Proposal presentation
 - Jane Turner and Colleen Fuller presented the first draft for the REACH Global Funding proposal. Further comments and questions to be emailed to Jane and Colleen.

3) Committee Reports

- a. Executive and Governance Committee: Minutes and Retreat input discussed.
 - The Board retreat will be held on January 13th from 9am to 5pm.
- b. Finance Committee: Minutes received.
- c. New Building Committee: Deficiencies & Plan for Courtyard report received.
 - The Executive Director has a list of deficiencies and will be handling them as appropriate.
- d. Program Planning and Evaluation Committee: Minutes & Recommendation received.

That the CRU Committee be folded into the PPEC, including the responsibility for both the retail space and the proposal on global funding to the Ministry of Health.

M/S/C

- e. By-Laws Committee: No Report
- f. Outreach Committee: No Report
- g. Fundraising Committee: No Report

4) Executive Director's Report: Report received

Report received on the following items below and any questions will be emailed to Geoff Trafford and cc'd to the rest of the board.

1. Pharmacy
2. Dental
3. MFC
4. Medical
5. Building deficiencies
6. CRU space
7. Apartments
8. Mural

5) **New Business**

a. REACH opening ceremony

- A word of thanks and congratulations went around for those involved in the REACH opening ceremony.

b. Other

- Board members will organize a lunch for the staff at REACH on Wednesday December 20th.

6) **Adjournment**

M/S/C

The public meeting was adjourned at 8:00 p.m.; there was an in-camera session.