

REACH Board of Directors Meeting
Minutes
Wednesday, October 12th, 2022
Location: At REACH and Zoom

Present: Barbara Wood, Daniel Cook, Janell Cosco, Emma Macklem, Colleen Fuller, Kylie Ellis, Cyndia Cole, Kimberley Laing, Usman Mushtaq

Staff: Nicole LeMire (Executive Director), Maho Okada

Staff Representatives: Brenda Sung (Dental), Wendy Redhead (Medical & UPCC), Daisy Kler (MFC)

Regrets: Jean Kavanagh, Afshin Jaber (Pharmacy)

Business meeting started at 6:00 pm

1. Preliminaries

Land acknowledgement was made by Barbara. She also shared her gratitude towards the recent event hosted by Britannia for National Truth and Reconciliation Day.

MOTION: That the agenda be approved.

M/S/C

MOTION: That the minutes from September 14th, 2022 be adopted.

M/S/C

2. Business Arising

- a. Introductions of the Board and staff representatives. A roundtable and an icebreaker activity were held.
- b. Nicole gave an overview of REACH and walked through how her monthly ED report (written report) is typically organized.
- c. The following REACH Board basics were shared:
 - How we run Board meetings
 - Expectations of Board members
 - Introduction of Committees to help understand each committee's mandate and its function
 - Executive
 - Finance
 - Human Resources
 - Outreach
 - Justice, Equity, Diversity and Inclusion (JEDI)
 - Nominating
 - Program Planning & Evaluation Committee (PPEC)
 - Meeting schedule & possible training/education topics for 2022/23 were discussed

3. Announcements

REACH Community Health and Wellbeing Fair is scheduled on October 21st at Britannia Community Centre.

4. Public session adjourned at 8:09pm

5. In-camera session