

CLO Board of Directors Meeting
Friday, June 12, 2020 via Zoom

AGENDA

TIME	ITEM	TOPIC	PRESENTER
7:00 PM	1.	Welcome, Introductions	Jill Teeple
7:05 PM	2.	Declarations of Conflict; confirm Quorum	Jill Teeple
7:15 PM	3.	<p>COMMUNITY LIVING ONTARIO GOAL: "That all persons live in a state of dignity; share in all elements of living in the community and having the opportunity to participate effectively".</p> <p>L'OBJECTIF DE L'INTEGRATION COMMUNAUTAIRE ONTARIO: "Que chaque personne vive avec fierté, qu'elle profite des avantages de la vie communautaire, et qu'elle y participe pleinement."</p>	All
7:20 PM	4.	Approval of Agenda	Jill Teeple
7:25 PM	5.	<p>Approval of Consent Agenda</p> <ul style="list-style-type: none"> • Draft minutes of February 21 and 22, 2020 • Board Update Call Notes • Presidents Report • CACL Update • Engagement Committee Report • Family Engagement Report • Council Report • Board Development Committee Report • Nominations Report • PEDCC Report 	Jill Teeple
7:30 PM	6.	<p>Business arising from Consent agenda items</p> <ul style="list-style-type: none"> • Approval of Terms of Reference Nominations • Executive Limitations Policy – approval by board for preamble only • Approval of bylaw amendment language to add Family Engagement Steering Committee Appointee • Approval of Conflict of Interest Policy 	All All
7:40 PM	7.	Advocacy Update	Chris Beesley

7:55 PM	8.	Financial Update <ul style="list-style-type: none"> • Approval of audited Financial Statements • Foundation Budget Approval 	Melissa Young
8:00 PM	9.	CLO Conference/AGM Contingency Plan re pandemic	Marcy Galipeau
8:15 PM	10.	In Camera- legal, property, personnel, when required	All
8:20 PM	11.	ADJOURNMENT	