



**Minutes of the Board of Directors Meeting
Community Living British Columbia
Tuesday, July 31, 2007
By Teleconference**

Attendees:

Lois Hollstedt (Chair)	Ken Crump
Amanda Lennard	M. Lynn Rolko
Colleen Hay	Maurice Mourton
Harvey Venier	Rod Gunn
Joan Rush	Teresa Azak

Regrets:

George Fulcher

Staff:

Rick Mowles (CEO)
Josefina Marchetti (Recorder)

Call to Order:

The Chair called the meeting to order at 9:02 and welcomed the members.

1. Minutes of the Board Meeting – June 13, 2007

Motion

It was moved by Colleen Hay, seconded by Rod Gunn, to approve the minutes of the Board of Directors meeting held on June 13, 2007. ***Carried***

2. Update on BCACL Conference Issues

Ken Crump reported on an incident that occurred during the BCACL Annual Conference in Prince George. The issue was satisfactorily resolved.

3. Finance & Audit Committee

-Financial Statements for the Three Months Ended June 30, 2007

Ken Crump, Chair of the Finance & Audit Committee, presented the Financial Statements for the period ended June 30, 2007.

-Minutes of the Finance and Audit Committee Meeting of May 24, 2007.

Motion

It was moved by Joan Rush, seconded by Rod Gunn, to approve the minutes of the Finance & Audit Committee meeting held on May 24, 2007. ***Carried***

4. Update on CLBC Review by CAS/MCFD

The CEO informed that the CAS/MCFD steering committee has withdrawn the IT system review. Separate discussion will take place between the CIO for CLBC and the CIO for MCFD. The steering committee is focusing on the new CLBC model and the delivery of services. They have met with the VP Corporate Services, the VP Community Planning and Development and the VP Policy and Program Development. A report will be available in September/October

5. CEO Report

- Liaison Committee – CLBC/MCFD have created a liaison committee to discuss/review ongoing issues between CLBC and MCFD. The committee will be co-chaired by Carol Goozh, VP Policy and Program Development for CLBC, and Mark Seiben, Assistant Deputy Minister for MCFD. This is a positive initiative and the meetings are being held on an on-going basis.
- 2008-09 Treasury Board Submission – The CEO and the VP Corporate Services met with the Minister for a pre-briefing on the 2008-09 budget submission. The Board will have to approve the budget before it is submitted. A teleconference will be arranged for September 11.
- Staff Survey – The final report of the survey is now complete and the CEO will mail it out to the Board members.
- Meeting with Representative for Children & Youth – Mary Ellen Turpel-Lafond, representative for children & youth, will be invited to meet with the Board for introduction and discussion.

Next Meeting

Conference Call re Budget September 11, 2007, at 10:00 am.

The next regular meeting will be held on Tuesday, September 25, 2007, at 11:00 am.

Adjournment

There being no further items to discuss, the Chair adjourned the meeting at 10:00.