

**BOARD MEETING AGENDA**

 Thursday June 25<sup>th</sup> 2015

9:00 am – 10:15 am

*In Person*

Oceanview 3 Suite | Pan Pacific Hotel

**VISION**

*The BC Care Providers Association delivers effective leadership and valued resources that support progressive change, promoting the growth and success of its members who provide the best possible care services for seniors.*

Action Required: A=Approval I=Information D=Discussion

	ITEM #	TOPIC	PRESENTER	TIME	* Action req'd	Strat Plan
<b>AGENDA   MINUTES</b>						
	1.1	Approval of Consent Agenda <b>Proposed Motion:</b> BE IT RESOLVED that the consent agenda be approved in its entirety.	E Price	9:00	A	
<i>attachments</i>	a.	Approval of Minutes <b>Proposed Motion:</b> BE IT RESOLVED that the minutes of the April 17 <sup>th</sup> 2015, May 15 <sup>th</sup> , 2015 and the May 25 <sup>th</sup> , 2015 board meetings be approved as circulated.			A	
	1.2	Approval of the Agenda <b>Proposed Motion:</b> BE IT RESOLVED that the agenda be accepted as presented.	E Price	9:02	A	
<b>STANDING REPORTS</b>						
<i>late distribution</i>	2.1	<u>CEO Report</u>	D Fontaine	9:05	I	
<b>CONTINUING BUSINESS</b>						
	3.1	<u>BCCPA role in responding to residential care and home care provider concerns</u>	Guest: Azim Jamal	9:25	D	
<b>ADJOURNMENT</b>						
	4.1	The next meeting is scheduled for Thursday September 10 <sup>th</sup> 2015 from 9:30 am – 12:30 pm	E Price	10:15	I	
<b>BOARD OF DIRECTORS DEBRIEF – 5 MIN</b>						

**CORRESPONDENCE:**

E-mail to Doug Hughes re: Special Resolution – BC Continuing Care Collaborative

**STANDING COMMITTEES**

Executive Committee: Elaine Price, Debra Hauptman, Andre Van Ryk, David Cheperdak, Daniel Fontaine

Governance Committee: Debra Hauptman (Chair), Sue Emmons, Maria Favero, Ron Pike, David Cheperdak

Annual 2016 Conference Committee: Aly Devji, Hendrik Van Ryk, Michael Aikens, Karen Baillie (CCHL Liaison)

Membership Review Committee: Ron Pike, Rowena Rizzotti, Maria Favero

Finance &amp; Audit Committee: Andre Van Ryk (chair), Riz Gehlen, Bob Boulter

Emerging Issues &amp; Policy Committee: Sue Emmons, Tony Baena, Karen Baillie, Elissa Gamble, Daniel Fontaine, Michael Kary

Awards &amp; Recognition Committee: Rowena Rizzotti, Maria Favero

**EXTERNAL COMMITTEES**

HEABC Affiliate Committee: Aly Devji + Daniel Fontaine

Board Liaison with OSA: Debra Hauptman