

**Meeting:** Board of Directors  
**Date:** Monday March 18, 2019  
**Time:** 5:00 p.m.  
**Location:** Administration Office, 4-797 York Street

1. Opening Prayer/Devotions—Kim Cechetto **(5 mins)**.
2. Regrets **(1 min)**.
3. Conflict of Interest Declaration **(1 min)**.
4. Introduction of Visitor to Board Meeting--Kim Cechetto **(1 min)**.
5. Approval of Remaining Agenda - Additions and any Priorities **(1 min)**
6. Acceptance of February 11, 2019 **(1 min)**. Motion:\_\_\_\_\_ Second: \_\_\_\_\_
7. Follow-Up Actions or Further Information Arising from Minutes **(2 mins)**.
7. Chairperson's Remarks – Kim Cechetto **(5 mins)**.
8. Roger Smith Wing **(10 mins)**.
  - a) Client Issues (City of London)--Gordon Russell
9. Executive Director's & Branch Reports
  - a) Executive Director's Report **(5 mins)**
  - b) Questions about other Branch Reports **(10 mins)**

**Break for Networking Dinner (15 minutes)**

10. Board Education / Discussion
  - a) Overview of Quintin Warner House Services and Strengths within the Municipal/Provincial Landscape – Jon DeActis
11. Update & Next Steps for our Board Committees:
  - a) Program Steering Committee **(2 mins)**
  - b) Finance/Audit Committee **(2 mins)**
  - c) Executive Committee **(2 mins)**
  - d) Governance Committee **(2 mins)**
12. MSL Foundation Report **(3 mins)**

13. Other Business Arising **(20 mins)**
  - a) Budget Revision and Capital Budget Approval
  - b) New Board Member – Approval to Attend April Retreat Day
  - c) Motion to approve signing of the 2019-2022 M-SAA
  - d) In-camera Session
14. Standing Items **(5 mins)**
  - a) Electronic Votes Results
  - b) Board Recruitment Update
15. Announcements **(2 mins)**
  - a) MSL Board Retreat—Saturday April 13, 2019, 8:30 a.m. to 4:30 p.m.
16. **Living our Values:** *How well did we 'live our values' tonight in our discussions? What examples did you see?*
17. Next Board Meeting *(2 minutes)*—Monday May 13, 2019 @ 5:00 p.m., 4-797 York Street.
18. Thank You and Adjournment.