

Partnering with our communities to achieve the best health and wellbeing for all

## January 30, 2024

ACCOUNTABILITY	POLICY REVIEW	STAKEHOLDER ENGAGEMENT	QUALITY AND RISK MANAGEMENT	STRATEGIC PLANNING	PROGRAM PRESENTATIONS
<ul style="list-style-type: none"> <li>• Q3 Homelessness Prevention Plan Jan 15</li> <li>• Q3 OHRS/MIS Trial Balance Jan 31</li> <li>• Q3 Supplementary Reporting Feb 7</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>	<ul style="list-style-type: none"> <li>• Client and Family Advisory Council Jan 9</li> </ul>	<ul style="list-style-type: none"> <li>• Finance Jan 23</li> <li>• Executive Director Performance Review</li> </ul>	<ul style="list-style-type: none"> <li>• Governance Jan 16</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>

Compassion

Excellence

Collaboration

Accountability

Respect

Equity

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## February 27, 2024

ACCOUNTABILITY	POLICY REVIEW	STAKEHOLDER ENGAGEMENT	QUALITY AND RISK MANAGEMENT	STRATEGIC PLANNING	PROGRAM PRESENTATIONS
<ul style="list-style-type: none"> <li>• CAPS (Budget) Feb 28 (tbc)</li> <li>• Multi-Sector Accountability Agreement (MSAA) Feb 28 (tbc)</li> </ul>	<ul style="list-style-type: none"> <li>• Alliance Governing for Health Equity Training</li> </ul> <p>Module 1 Part I: Growing a Culture of Equity Leadership</p>	<ul style="list-style-type: none"> <li>•</li> </ul>	<ul style="list-style-type: none"> <li>• Finance Feb 20</li> <li>• Q3 Utilization and Budget Report</li> </ul>	<ul style="list-style-type: none"> <li>• Governance Feb 13</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>

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<b>March 26, 2024</b>					
<b>ACCOUNTABILITY</b>	<b>POLICY REVIEW</b>	<b>STAKEHOLDER ENGAGEMENT</b>	<b>QUALITY AND RISK MANAGEMENT</b>	<b>STRATEGIC PLANNING</b>	<b>PROGRAM PRESENTATIONS</b>
<ul style="list-style-type: none"> <li>• Salary Disclosure Mar 7</li> <li>• Quality Improvement Plan and Progress Report Mar 31</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>	<ul style="list-style-type: none"> <li>• Client and Family Advisory Council Mar 5</li> </ul>	<ul style="list-style-type: none"> <li>• Finance Mar 19</li> </ul>	<ul style="list-style-type: none"> <li>• Governance Mar 12</li> </ul>	<ul style="list-style-type: none"> <li>• Quality Improvement</li> </ul>

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April 23, 2024					
ACCOUNTABILITY	POLICY REVIEW	STAKEHOLDER ENGAGEMENT	QUALITY AND RISK MANAGEMENT	STRATEGIC PLANNING	PROGRAM PRESENTATIONS
<ul style="list-style-type: none"> <li>French Language Service Report Apr 30</li> </ul>	<ul style="list-style-type: none"> <li>Alliance Governing for Health Equity Training</li> </ul> <p>Module 1 Part II: Growing a Culture of Equity Leadership</p>	<ul style="list-style-type: none"> <li>Staff Appreciation (tbd)</li> </ul>	<ul style="list-style-type: none"> <li>Finance Apr 16</li> <li>Alliance Health Equity Charter Self Assessment</li> </ul>	<ul style="list-style-type: none"> <li>Governance Apr 9</li> <li>Operational Plan 23/24 Q4 Report</li> <li>Operational Plan 24/25</li> </ul>	<ul style="list-style-type: none"> <li>Physiotherapy</li> </ul>

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May 28, 2024					
ACCOUNTABILITY	POLICY REVIEW	STAKEHOLDER ENGAGEMENT	QUALITY AND RISK MANAGEMENT	STRATEGIC PLANNING	PROGRAM PRESENTATIONS
<ul style="list-style-type: none"> <li>• United Way Year End Report May 20</li> <li>• Q4 Homelessness Prevention Plan May 31</li> <li>• The Healthline.ca update May 31</li> <li>• Indigenous Cultural Safety Training May 31</li> <li>• Q4 OHRs/MIS Trial Balance May 31</li> <li>• Q4 Supplementary Reporting June 7</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>	<ul style="list-style-type: none"> <li>• Client and Family Advisory Council May 7</li> </ul>	<ul style="list-style-type: none"> <li>• Finance May 21</li> <li>• Incident Report Summary 2023-24</li> </ul>	<ul style="list-style-type: none"> <li>• Governance May 14</li> <li>• Four Boards Governance/ Senior Leaders May 30</li> </ul>	<ul style="list-style-type: none"> <li>• Chiropody</li> </ul>

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## June 25, 2024 (Annual General Meeting)

ACCOUNTABILITY	POLICY REVIEW	STAKEHOLDER ENGAGEMENT	QUALITY AND RISK MANAGEMENT	STRATEGIC PLANNING	PROGRAM PRESENTATIONS
<ul style="list-style-type: none"> <li>• Approval of Director Nominations</li> <li>• Officers Elected Post Meeting</li> <li>• Annual Reconciliation Report Jun 30</li> <li>• Board Approved Audited Financial Statements Jun 30</li> <li>• Declaration of Compliance Jun 30</li> <li>• Federal Registered Charity Information Return</li> <li>• Ontario Corporations Form 1 Submission</li> <li>• Community Engagement and Integration Activities Jun 30</li> <li>• Q1 Homelessness Prevention Plan Jul 15</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>	<ul style="list-style-type: none"> <li>• Annual General Meeting</li> <li>• Volunteer Recognition (tbd)</li> <li>• National Indigenous Peoples Day Jun 21</li> </ul>	<ul style="list-style-type: none"> <li>• Finance Jun 18</li> <li>• Q4 Utilization and Budget Report</li> <li>• Alliance Conference Jun 4-6</li> </ul>	<ul style="list-style-type: none"> <li>• Governance Jun 11</li> </ul>	<ul style="list-style-type: none"> <li>• Auditors</li> </ul>

**JULY & AUGUST - NO MEETINGS**

**30th Anniversary July 10, 2024 (tbc)**

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## September 24, 2024

ACCOUNTABILITY	POLICY REVIEW	STAKEHOLDER ENGAGEMENT	QUALITY AND RISK MANAGEMENT	STRATEGIC PLANNING	PROGRAM PRESENTATIONS
<ul style="list-style-type: none"> <li>Q1 OHW M-SAA Report (Aug 7)</li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>	<ul style="list-style-type: none"> <li>Client and Family Advisory Council Sep 3</li> <li>Rodney Fair Sep 13-15</li> <li>Wallacetown Fair Sep 27 – 29</li> <li>National Day for Truth and Reconciliation Sep 30</li> </ul>	<ul style="list-style-type: none"> <li>Finance Sep 17</li> <li>Q1 Utilization and Budget Report</li> <li>Pillar All About Boards</li> </ul>	<ul style="list-style-type: none"> <li>Governance Sep 10</li> </ul>	<ul style="list-style-type: none"> <li>Human Resources</li> </ul>

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## October 22, 2024

ACCOUNTABILITY	POLICY REVIEW	STAKEHOLDER ENGAGEMENT	QUALITY AND RISK MANAGEMENT	STRATEGIC PLANNING	PROGRAM PRESENTATIONS
<ul style="list-style-type: none"> <li>Q2 Homelessness Prevention Plan Oct 15</li> <li>Q2 OHRS/MIS Trial Balance Oct 31</li> <li>Q2 Supplementary Reporting Nov 7</li> </ul>	<ul style="list-style-type: none"> <li>Alliance Governing for Health Equity Training</li> </ul> <p>Module 2: Focus on Equity Governance Roles</p>	<ul style="list-style-type: none"> <li>Community Health and Wellbeing Week Oct 21-25 (tbc)</li> </ul>	<ul style="list-style-type: none"> <li>Finance Oct 15</li> <li>Pillar All About Boards</li> </ul>	<ul style="list-style-type: none"> <li>Governance Oct 8</li> </ul>	<ul style="list-style-type: none"> <li>Mental Health</li> </ul>

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## November 26, 2024

ACCOUNTABILITY	POLICY REVIEW	STAKEHOLDER ENGAGEMENT	QUALITY AND RISK MANAGEMENT	STRATEGIC PLANNING	PROGRAM PRESENTATIONS
•	•	<ul style="list-style-type: none"> <li>Client and Family Advisory Council Nov 5</li> <li>Remembrance Day Nov 10 Dutton, Nov 11 West Lorne, Rodney</li> <li>Christmas Parades Dutton, West Lorne, tbc</li> </ul>	<ul style="list-style-type: none"> <li>Finance Nov 19</li> <li>Q2 Utilization and Budget Report</li> <li>Pillar All About Boards</li> </ul>	<ul style="list-style-type: none"> <li>Governance Nov 12</li> <li>Q2 2024-25 Operational Plan Report</li> </ul>	<ul style="list-style-type: none"> <li>Assisted Living</li> </ul>

**DECEMBER - NO MEETINGS**

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## January 28, 2025

ACCOUNTABILITY	POLICY REVIEW	STAKEHOLDER ENGAGEMENT	QUALITY AND RISK MANAGEMENT	STRATEGIC PLANNING	PROGRAM PRESENTATIONS
<ul style="list-style-type: none"> <li>• Q3 Homelessness Prevention Plan Jan 15</li> <li>• CAPS (Budget) Jan 31</li> <li>• Multi-Sector Accountability Agreement (MSAA) Jan 31</li> <li>• Q3 OHRs/MIS Trial Balance Jan 31</li> <li>• Q3 Supplementary Reporting Feb 7</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>	<ul style="list-style-type: none"> <li>• Client and Family Advisory Council Jan 7</li> </ul>	<ul style="list-style-type: none"> <li>• Finance Jan 21</li> <li>• Executive Director Performance Review</li> </ul>	<ul style="list-style-type: none"> <li>• Governance Jan 14</li> </ul>	<ul style="list-style-type: none"> <li>• Homelessness System Navigator</li> </ul>

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## February 25, 2025

ACCOUNTABILITY	POLICY REVIEW	STAKEHOLDER ENGAGEMENT	QUALITY AND RISK MANAGEMENT	STRATEGIC PLANNING	PROGRAM PRESENTATIONS
<ul style="list-style-type: none"> <li></li> </ul>	<ul style="list-style-type: none"> <li>Alliance Governing for Health Equity Training</li> </ul> <p>Module 3: Focus on Community-centred Governance</p>	<ul style="list-style-type: none"> <li></li> </ul>	<ul style="list-style-type: none"> <li>Finance Feb 18</li> <li>Q3 Utilization and Budget Report</li> </ul>	<ul style="list-style-type: none"> <li>Governance Feb 11</li> </ul>	<ul style="list-style-type: none"> <li>HIROC</li> </ul>

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<b>March 25, 2025</b>					
<b>ACCOUNTABILITY</b>	<b>POLICY REVIEW</b>	<b>STAKEHOLDER ENGAGEMENT</b>	<b>QUALITY AND RISK MANAGEMENT</b>	<b>STRATEGIC PLANNING</b>	<b>PROGRAM PRESENTATIONS</b>
<ul style="list-style-type: none"> <li>• Salary Disclosure Mar 7</li> <li>• Quality Improvement Plan and Progress Report Mar 31</li> </ul>	<ul style="list-style-type: none"> <li>• Alliance Governing for Health Equity Training</li> </ul> <p>Module 4: Focus on Board Membership and Authentic Engagement</p>	<ul style="list-style-type: none"> <li>• Client and Family Advisory Council Mar 4</li> </ul>	<ul style="list-style-type: none"> <li>• Finance Mar 18</li> </ul>	<ul style="list-style-type: none"> <li>• Governance Mar 11</li> </ul>	<ul style="list-style-type: none"> <li>• Quality Improvement</li> </ul>