

**REACH Board of Directors Meeting
Minutes
Wednesday, December 8, 2021
Location: Video Conference**

Present: Colleen Fuller, Una Walsh, Kylie Ellis, Emma Macklem, Cyndia Cole, Daniel Cook, Jane Turner, Piotr Majkowski

Staff: Nicole LeMire (ED), Maho Okada

Staff Representatives: Kateryna Kozynets (UPCC), Daisy Kler (MFC)

Regrets: Bill Hood, Stephanie Skourtes, Usman Mushtaq, Tanis Wilson, Afshin Jaber (Pharmacy) Andrew Ho (Dental), Leslie Mills (Medical)

Business meeting started at 6:04 pm

1. Preliminaries

Recognized that the meeting is taking place on unceded Coast Salish Territory. A land acknowledgement was given by Una.

MOTION: That the agenda be approved. **M/S/C**

MOTION: That the minutes from November 10th, 2021 be adopted. **M/S/C**

2. Business Arising

- January Retreat

MOTION: That Part 1 of the Board Retreat be scheduled on Jan 29th, 2022 from 12 to 3pm via Zoom. **M/S/C**

Agenda will include a review of the strategic plan and preparation for a decolonization workshop scheduled in April (Board Retreat Part 2).

- Virtual or in-person meetings
A survey will be sent to the Board to gauge their comfort level of re-starting in-person meetings, which could be held in a meeting space larger than REACH's meeting room.

- Justice, Equity, Diversity, and Inclusion (JEDI) Committee Terms of Reference
The board reviewed the draft and discussed the committee's name.

MOTION: That the Terms of References of the JEDI Committee be accepted. **M/S/C**

MOTION: That the JEDI committee be struck and Emma Macklem, Stephanie Skourtes and Daniel Cook be appointed as members of the Committee for the 2021-2022 board year. **M/S/C**

3. Executive Director's Report – Written report

The ED presented a project overview of the Anti-racism data legislation grant by the Government of BC. The board suggested hiring a data specialist in order to deliver qualitative analysis.

4. Committee Reports

- a. Executive (Colleen Fuller) - Written report
The Executive report included the following:

Board vacancy

MOTION: That the Board appoint Barbara Wood to the REACH Board of Directors, to fill the vacancy that is up for re-election in September 2022. **M/S/C**

Piotr has given resignation from the REACH Board effective January 30th, 2022.

MOTION: That the Board accept Piotr Majkowski's resignation, with deep regret, effective January 30th, 2022. **M/S/C**

- b. Human Resources – No report
c. Finance (Kylie Ellis) – Written report

- d. Outreach (Bill Hood) – Written report
The discussion took place whether non-board members of the Outreach committee are invited to the upcoming decolonization workshop. It was agreed that the Executive will first determine the number of available seats. Members who are interested in participating will be asked to submit their names to the Executive that will maintain the list of attendees as per the facilitator's recommendation.

- e. PPEC (Jane Turner) – Written report
Piotr will remain in the PPEC committee as a community member.

MOTION: That the Board accept the committee reports. **M/S/C**

5. BC Association of Community Health Centres (BCACHC) Report (Piotr Majkowski)

The focus has been development of "the REACH model of UPCC".

Year-end funding requests are coming in and they continue working on the membership fee structure.

6. No announcements

7. Public session adjourned at 7:35pm