

ASNL BOARD OF DIRECTORS' REGULAR MEETING

May 16th, 2021 (1:00pm – 3:00pm)

Elaine Dobbin Centre for Autism

70 Clinch Cr.

MINUTES

Present: Board of Directors: Anthony Jackman, Charlene Hann (p), Elizabeth Churchill, Anna Burke, Desiree Simmons, Jill Pitcher, Elaine Dobbin, Karen Flynn (p), Lisa Baker-Worthman

Management: J. Paul Walsh, CEO; Tess Hartmann, COO

Absent with Regrets: Valerie Copeland

Items:

1. Call to Order at 1:00 pm by Anthony Jackman
2. Adoption of Agenda
MOTION 1: to adopt agenda as presented.
Carried
3. Approval of Minutes from March 28th, 2021 BOD Meeting
MOTION 2: to approve meeting minutes as presented.
Carried
4. Committee Reports
 - a. Communications
 - b. Governance
 - c. Treasurer
5. 2020-21 Unaudited Financial Statement
 - a. For approval at AGM
6. Advisory Council Updates
7. CEO Report
MOTION 3: To adjourn the Meeting at 2:56pm
Carried

The next meeting of the Board is scheduled for Saturday, September 18th following the Annual General Meeting