

BRAIN INJURY SERVICES

BOARD OF DIRECTORS MEETING MINUTES

MAY 22, 2019

225 KING WILLIAM ST, SUITE 508 (BOARDROOM)

Present: Larry Rosenberg, Mike O'Brien, Denise Sartor, Rob Payne, Judy D'Ilario, Jane Blums, Scott Paulin, Sarrah Lal, Paula Garshowitz, Jessica Moore, Mike Vanderzee

Regrets: Kaela Millar

Staff: Joanna Pajak, Mila Ray-Daniels, David Mifsud (guest)

Item	Discussion	Fwd	Action
1. Board Education Session	Rebranding Update – David Mifsud presented an update on the status of the supplement letters patent application and discussed next steps connected with the agency's name change.		
2. Approval of Agenda	<ul style="list-style-type: none"> • Motion Moved by: J. Moore Seconded by: M.O'Brien That the agenda be approved as presented. Carried. • Declaration of Conflict of Interest L.Rosenberg for Foundation discussions 		
3. Approval of Consent Agenda	<ul style="list-style-type: none"> • Motion Moved by: D.Sartor Seconded by: L.Rosenberg That the consent agenda consisting of Board Meeting Minutes, April 22, 2019 Carried. 		
4. Business Arising From the Minutes	n/a		
5. CEO Report	<p>M. Ray-Daniels reviewed the new CEO report and answered questions.</p> <p>The grocery budget indicator wording will be changed to "variance of grocery costs compared to revenue"</p>	X	M.Ray-Daniels to bring report on source of money for food and review if we need to subsidize food with other sources of income to

President's Signature

Date

Secretary's Signature

Date

DRAFT