

ASNL BOARD OF DIRECTORS' SPECIAL MEETING
Saturday, November 2, 2019 (1:00pm – 3:30pm)

The Elaine Dobbin Centre for Autism
70 Clinch Crescent, St. John's NL A1B 4G8

MINUTES

Present:

Board of Directors: Anthony Jackman, Carolyn Rideout, Trudy Goold, Charlene Hann, Valerie Copeland, Sean Kelly, Elizabeth Churchill, Lisa Baker Worthman

Management: CEO Scott Crocker

Consultant: Brenda Kelleher-Flight

Absent with Regrets: Karen Flynn, Tess Hemeon, Elaine Dobbin, CM

Items:

1. Call to Order at 1:00pm by Chair Brenda Kelleher-Flight
2. Presentation/Discussion of Governance Bylaws
3. Presentation/Discussion of Governance Policies
4. Presentation of Option sheet re Planned Layoff of Employee
 - a. There was discussion prior to a vote:
 - b. **MOTION:** To not layoff the employee during current fiscal year
Mover –
Seconder –
Decision: Carried
5. Adjournment
 - a. **MOTION:** To adjourn the Special Meeting at 3:30pm
Mover –
Seconder –
Decision: Carried

Chair

Date

All board meeting minutes must be approved at the next board meeting and be signed by the Chair. Only then will they be made public.

