

**Brain Injury Association of Windsor and Essex County**  
**Board of Directors Meeting**

**AGENDA**

April 28, 2021 following AGM via zoom

Attendance: Joanne King, Theresa Wunder, Marcus Niessen, Betty Penny, Tala Bitar,  
Ian Mclsaac, Meghan Fyall, Rachel Olsen, Betty Penny, Anna Jurak (ED)

Regrets: Kim Spirou

1. Call to Order- Joanne King at 5:58 pm
2. Declaration of Conflict of Interest - None
3. Approval of Agenda  
**MOTION:** Approve the Agenda with changes. Discuss item 7(a) Election of Officers first. Moved by Ian. Seconded by Marcus. Passed.
4. 7. (a) Election of Officers for 2021-2022.  
**MOTION:** To approve Joanne King for Chair, Marcus Niessen for Vice Chair, Betty Penny for Treasurer, Rachel Olsen for Secretary. Moved by Theresa. Seconded by Meghan. Passed.
5. Consent Items:
  - (a) Approval of Minutes of March 24, 2021  
**MOTION:** To approve the minutes of March 24, 2021. Moved by Ian. Seconded by Marcus. Passed.
  - (b) Acceptance of Executive Director's Report – April 2021 – Refer to Report  
**MOTION:** To accept the Executive Director's Report. Moved by Betty. Seconded by Meghan. Passed.
6. Board Reports:
  - (a) Treasurer's Report – Refer to Report  
**MOTION:** To accept the Treasurer's Report. Moved by Betty. Seconded by Meghan. Passed
  - (b) Education/Program Committee Report – Refer to Report  
**MOTION:** To accept the Education/Program Committee Report. Moved by Ian. Seconded by Betty. Passed.
  - (c) Fundraising/PR Committee Report – Refer to Report  
**MOTION:** To accept the Fundraising/PR Committee Report. Moved by Marcus. Seconded by Tala. Passed.
7. Old Business: None

8. New Business:  
(b) Committees Structure – Board reps to committees. All stay the same.  
Each committee will choose their own chair. Doesn't have to be a board member.
9. Other – None
10. Next Board meeting: Wed. May 26 at 5:30 via zoom.
11. Adjournment at 6:18pm

Upcoming Committee Meetings:

- Fundraising/PR: Thurs. May 6, 2021 at 6:00pm
- Education/Programs: Thurs. May 13, 2021 at 5:30pm