



**MISSION:** Victim Services of Huron County is dedicated to providing short term emotional support, practical assistance and community referral to victims of crime, trauma and tragic circumstance in partnership with community and emergency services.



**Board of Directors  
Regular Meeting  
Thursday, June 08, 2023 – 6:00 pm  
OPP Huron Detachment  
325 Albert Street  
Clinton, ON N0M 1L0**

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## Agenda

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|--|-------------|
| 1. Call to Order   |             |
| 2. Declaration of Conflict of Interest                                       |             |
| 3. Additions and Deletions to the Agenda                                     |             |
| 4. Approval of Agenda  | Motion      |
| 5. Approval of the May 11, 2023 Meeting Minutes                              | Motion      |
| 6. Outstanding Business from previous meetings                               | Discussion  |
| 7. Delegation  | Information |
| 8. Executive Director's Report   | Motion      |
| • Financial Reports  |             |
| • Stat Report  |             |
| • Fundraising/Grants   |             |
| • Updates  |             |
| • Follow Ups from Last Meeting   |             |
| 9. Fundraising Report – Susan Regier   | Discussion  |
| 10. Chair Report – Jim Dietrich  | Motion      |
| 11. New/Other Business   | Discussion  |
| 12. Additions to the Agenda  | Discussion  |
| 13. Correspondence   | Information |
| 14. In Camera  | Motion      |
| 15. Date of Next Meeting – Tentative - Thursday, July 13, 2023/Call of Chair | Information |
| 16. Adjournment  | Motion      |