



## **BIB – May 27, 2019 BOARD MEETING – Board in Brief Highlights**



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### **NEWS / UPDATES**

#### **Fiscal News**

- Year to date financials (for the fiscal year ending June 30, 2019) as of March continue to show a positive trend, with actual expenses at 7% below budgeted expenses and actual income exceeding budgeted income by 11%.
- The draft budget for the fiscal year ending June 30, 2020 was approved by Board volunteers at the May 27, 2019 Board meeting.
- We currently have 17 financial donors on a monthly basis.

#### **Community News**

- The annual OFB Satisfaction Survey results report was presented to Board volunteers for feedback. It will be available publicly sometime in June.

#### **Operations News**

- We are applying for a capital grant from Trillium to purchase a commercial floor cleaner, renovations to increase freezer space, new office space, an in-floor scale and some new furniture. The grant is up to \$150,000.
- A final draft of a job description for a new Operations Food Manager position is being finalized and will be reviewed by the Board volunteers.
- Work is ongoing to staff and prepare for the new Saturday morning shift commencing July 6, 2019.
- The Food Share Program is a very relevant topic for the OFB to be aligned with and pursue. We continue to spearhead these efforts.

#### **Governance News**

- All Board volunteers are completing a Governance Centre of Excellence survey, with the goal to generate the 2019-2020 Governance Action Plan (GAP) report before summer.
- A proposed short list of Key Performance Indicators (KPIs) was presented to Board volunteers for input. It was agreed that the KPIs should be meaningful and linked to the four pillars of the OFB (Fiscal, Community, Operations and Governance). The opportunity to quickly and easily assess client and volunteer satisfaction with each visit was also discussed.
- Director recruitment remains a critical priority. A consolidated Directors Skills Matrix was presented at the May Board meeting to share the current skills gaps, which will strongly inform our recruitment initiatives.

#### **E.D. News**

- The Volunteer Appreciation BBQ Dinner was a huge success! Thanks to everyone who attended and helped out.
- A Sobey's Gift Card donation of \$6,400.00 will be used for a bulk purchase to stock the shelves for summer.
- We have formed a partnership with the Children's Foundation, Town of Orangeville volunteers and West Side Secondary School to support breakfast & lunch programs at two local schools.



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We saw 607 individuals and 41 Seniors (Seniors Market) in April.

### Service Trends

LEGEND: YOY Variance – Year over Year Variance

MOM Variance – Month over Month Variance

Serviced	April 2018	April 2019	YOY Variance	March 2019	MOM Variance	Comments
Households Served	235	272	+14%	244	+10%	15 new
Individuals	521	607	+14%	522	+14%	
Kids	203	225	+10%	185	+18%	
New Clients	33	40	+17%	30	+25%	
Seniors	33	50 + 41 market	+34% (+64%)	45 + 41 market	+5%	
Singles	116	186	+39%	121	+35%	
Pounds Distributed	13662 lbs.	17098 lbs	+21%	15,715 lbs	+8%	
Pounds Shared	3514 lbs	2313 lbs	-34%	4311 lbs	-46%	

### Board Meeting dates

All meetings start at 6:30pm held at OFB. All are welcome and we value your input. Dates for 2019 meetings are on the fourth Monday of each month as posted on the OFB website: **Next meeting is June 24, 2019.**