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Board of Director Meeting Minutes

Time/Date: 7.30am, Tuesday 21 September 2021

Location: Microsoft Teams

Present

Paul Lorenz, Joshua Himbury, Deb Meehan, Sarah Lyster, Jenna Shaw, Gemma McMillan, Nick Rankin, Suzanna Brown

Apologies

Kylie Dwyer

Secretary

Suzanna Brown

Meeting Open

Meeting was opened at 7.30am

Agenda Items

| Agenda Item | Action |
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| <p>EAP Decision</p> <p>The Board needs to make a decision on the following:</p> <ol style="list-style-type: none">1. The engagement of ACACIA to provide an EAP for the APSI: <p>The Board unanimously approves for ACACIA to provide an EAP for the APSI</p> <p>G. McMillan has left the meeting.</p> <ol style="list-style-type: none">2. If engaged, who would the program be available to? (ie Staff, Family, members etc) <p>It is proposed that the Program supports Staff and Board Members.</p> <p>The Board unanimously approves for the Program to support Staff and Board Members.</p> <ol style="list-style-type: none">3. If engaged, the number of sessions that would be available to those covered. | |

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| <p>It is proposed to make 3 sessions available to Staff and Board Members.</p> <p>The Board unanimously approves for 3 sessions to be made available.</p> <p>S. Lyster and P.Lorenz will engage with ACACIA on behalf of the APSI to begin implementation.</p> | |
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Meeting closed

Meeting closed at 8.35am