

BOARD OF DIRECTORS MEETING AGENDA**DATE:** February 24th, 2015**TIME:** 5:15 pm start time food & beverage available at 5 p.m.)**LOCATION** CMHA Oxford – Board Room**Pages:** 2

**Canadian Mental
Health Association**
Oxford County

APPENDIX		AGENDA ITEM	PRESENTER	ACTION REQUIRED	TIME
	1.0	WELCOME AND CALL TO ORDER	Shirley Hanlon		5:15 p.m.
	2.0	Declaration of Conflict of Interest	All		
	3.0	Consent Agenda:			5:17 p.m.
Appendix 1	3.1	Executive Committee Report	Shirley Hanlon		
Appendix 2	3.2	Executive Directors Summary	Mike McMahon		
	3.3	Motion to Approve Consent Agenda	Shirley Hanlon	Motion	
	4.0	February 24th, 2015 Agenda			5:20 p.m.
	4.1	Additions / Changes to the Agenda	All		
	4.2	Motion to Approve Agenda	Shirley Hanlon	Motion	
Appendix 3	5.0	Minutes of January 27th, 2015			
	5.1	Motion to Approve Minutes of January 27th, 201	Shirley Hanlon	Motion	
	6.0	Board Education –deferred to In Camera (due to HR implications)			5:25 p.m.
	7.0	Correspondence	All		
	8.0	Business Arising			5:30 p.m.
Appendix 4	8.1	Finance Committee Report to Dec. 31/14	Shirley Hanlon		
Appendix 5	8.1.1	Third Quarter Update (to December 31 2014)	Mike McMahon		
	8.2	Update on Board Policy (new polices required as delegated from Bylaw Review Committee) -Finance Committee Policy -Executive Committee Policy -Nominating Committee Policy	Mary Anne Silverthorn		

Appendix 6	8.3	Update on Women & Wellness	Louise Wdowczyk		
	8.4	Strategic Planning Update	All		
	8.5	2015 Fundraising/Awareness Development Events	Mike McMahon		
	9.0	New Business			6:45 p.m.
Appendix 7	9.1	Update on Board Skills Matrix – completed by Board members	Shirley Hanlon/ M.McMahon		
	10.0	IN CAMERA SESSION		Motion	7 p.m.
	11.0	RISE FROM CAMERA		Motion	
	12.0	DATE OF NEXT MEETING – March 24 th 2015			
	13.0	Board Meeting Evaluation – verbal feedback	All		7:25 p.m.
	14.0	ADJOURNMENT	Shirley Hanlon	Motion	7:30 p.m.