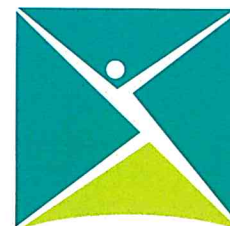


**BOARD OF DIRECTORS MEETING AGENDA****DATE:** Tuesday Feb 26<sup>th</sup>, 2013**TIME:** 5:15 pm**LOCATION:** Ingersoll Nurse Led Practitioners Clinic**Pages:** 2

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APPENDIX		AGENDA ITEM	PRESENTER	ACTION REQUIRED
	1.0	WELCOME AND CALL TO ORDER	Rosilee Peto	
Appendix 5	2.0	National Strategic Plan Update	Mike McMahon	
	3.0	CONSENT AGENDA	Rosilee Peto	
Appendix 1	3.1	Education/Volunteer Services		
Appendix 2	3.2	IT Program Activity Report		
	4.0	ADDITIONS TO AND APPROVAL OF THE AGENDA	Rosilee Peto	
	5.0	APPROVAL OF THE PREVIOUS MINUTES		
Appendix 3	5.1	Minutes of Tuesday January 22 <sup>nd</sup> , 2013	Rosilee Peto	Motion to Approve
	6.0	BUSINESS ARISING FROM THE MINUTES		
	7.0	Committee Reports		
Appendix 4	7.1	Finance Committee	Mark Dunseith/Carrie Heron	
	7.2	Executive Committee		
	7.3	Approval of Committee Reports	Rosilee Peto	Approval
	8.0	EXECUTIVE DIRECTOR'S REPORT - verbal	Mike McMahon	Acceptance
	9.0	NEW BUSINESS		
	9.1	Quality Improvement Committee Chair		
	9.3	Next Board Meeting Location – Tillsonburg CMHA Board Room – March 26 <sup>th</sup> , 2013	Rosilee Peto	Approval
	10.0	IN CAMERA SESSION		

**BOARD OF DIRECTORS MEETING AGENDA**

**DATE:** Tuesday Feb 26<sup>th</sup>, 2013

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	10.1	RISE FROM CAMERA		
	11.0	DATE OF NEXT MEETING		
	12.0	ADJOURNMENT	Rosilee Peto	Motion to Adjourn