

**BOARD OF DIRECTORS MEETING AGENDA**DATE: January 27<sup>th</sup> 2015

TIME: 5:15 pm start time food &amp; 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 Directors Report	Mike McMahon		
	3.2	Motion to Approve Consent Agenda	Shirley Hanlon	Motion	
	4.0	January 27 <sup>th</sup> , 2015 Agenda			5:20 p.m.
	4.1	Additions / Changes to the Agenda	All		
	4.2	Motion to Approve Agenda	Shirley Hanlon	Motion	
Appendix 2	5.0	Minutes of Nov 25th, 2014			
	5.1	Motion to Approve Minutes of Nov 25th, 2014	Shirley Hanlon	Motion	
	6.0	Board Education – Peer Support & Recovery at CMHA Oxford <b>Sarah Aalbers</b> – Team Leader: Peer Support & Recovery <b>Larry Woodhouse</b> – Recovery Task Force <b>Karen Fava</b> – Recovery Task Force			5:25 p.m.
	6.1	Generative Discussion: Recovery Supports and Walk-In-Counselling	All		
	7.0	Correspondence	All		
	8.0	Business Arising			6:15 p.m.
Appendix 3	8.1	Finance Committee Report (Ending November 30, 2014)	Kyle Burnside		
	8.2	Update on Board Policy (new polices required as delegated from Bylaw Review Committee) -Finance Committee Policy -Executive Committee Policy	Mary Anne Silverthorn		

		-Nominating Committee Policy			
	8.3	Update on Women & Wellness	Louise Wdowczyk		
	8.4	Strategic Planning Update	All		
	8.5	Rotary Club of Woodstock: Breakfast for Unbroken April 8 2015	Mike McMahon		
	8.6	Review of December 2014 Board and Staff Social			
	9.0	New Business			7:10 p.m.
	9.1	Update on Board Skills – Inventory Assessment	Shirley Hanlon/ M.McMahon		
	10.0	IN CAMERA SESSION		Motion	7:20 p.m.
	11.0	RISE FROM CAMERA		Motion	
	12.0	DATE OF NEXT MEETING – Feb 24 <sup>th</sup> 2015			
Appendix 5	13.0	Board Meeting Evaluation	All	Complete & Submit	
	14.0	<b>ADJOURNMENT</b>	Shirley Hanlon	Motion	7:30 p.m.