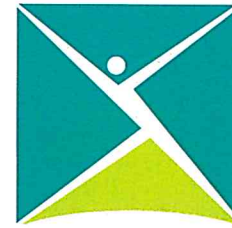


BOARD OF DIRECTORS MEETING AGENDA**DATE:** Tuesday January 22nd 2013**TIME:** 5:15 pm**LOCATION:** CMHA Oxford Board Room**Pages:** 2

**Canadian Mental
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APPENDIX		AGENDA ITEM	PRESENTER	ACTION REQUIRED
	1.0	WELCOME AND CALL TO ORDER	Rosilee Peto	
	2.0	Crisis Presentation – question period	Janeen Donnor/John Hishon	
	3.0	CONSENT AGENDA	Rosilee Peto	
1.	3.1	Education/Volunteer Services		
	3.2	Strategic Plan Update – deferred to next Meeting	Mike McMahon	
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		
3.	5.1	Minutes of Tuesday November 27th, 2012	Rosilee Peto	Motion to Approve
	6.0	BUSINESS ARISING FROM THE MINUTES		
4.	6.1	Board Structure Review	Rosilee Peto / Mike McMahon	Discussion
	6.2	Volunteer Reimbursement for Travel	Mike McMahon	
	7.0	COMMITTEE REPORTS		
	7.1	Executive Committee – no report	Rosilee Peto	
	7.2	Quality Committee	Mike McMahon	Discussion
	7.3	Public Relations Committee	Jodi Helps	Discussion
	7.4	Nominating Committee – no report	Dave Reburn	Discussion
5.	7.5	Finance Committee	Mark Dunseith/Carrie Heron	

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	7.6	Approval of Committee Reports	Rosilee Peto	Approval
6.	8.0	EXECUTIVE DIRECTOR'S REPORT	Mike McMahon	Acceptance
	9.0	NEW BUSINESS		
	9.1	Quality Improvement Committee Chair		
7.	9.2	Letter of Support – WACHC's funding		
	9.3	Next Board Meeting Location – Ingersoll Practitioners Led Clinic – Ingersoll – February 26 th , 2013	Rosilee Peto	Approval
	10.0	IN CAMERA SESSION		
	10.1	RISE FROM CAMERA		
	11.0	DATE OF NEXT MEETING		
	12.0	ADJOURNMENT	Rosilee Peto	Motion to Adjourn