

**BOARD OF DIRECTORS MEETING AGENDA**



**Canadian Mental  
Health Association**  
Oxford County

**DATE:** July 24 2018

**TIME:** 5:15 pm

**LOCATION**

**Pages: 2**

APPENDIX	AGENDA ITEM	PRESENTER	ACTION REQUIRED
	<b>CMHA Mission Statement</b> – We pursue hope, recovery and resilience for all		
1.0	<b>WELCOME AND CALL TO ORDER:</b>		
2.0	<b>Declaration of Conflict of Interest –</b>	All	
3.0	<b>Consent Agenda</b>		
3.1	<b>Executive Monitoring &amp; Interpretation</b> – Mike McMahon		
3.2	<b>Executive Directors Summary</b>	Mike McMahon	
3.3	Motion to Approve Consent Agenda		Decision
4.0	<b>July 24 2018</b>		
4.1	Additions / Changes to the Agenda	All	
4.2	Motion to Approve Agenda		Decision
5.0	<b>Minutes of June 26 2018</b>		
5.1	Motion to Approve Minutes		Decision
6.0	<b>Correspondence –</b> <ul style="list-style-type: none"> <li>• Board Policy and Governance Standards – emailed June 27 2018</li> <li>• National Update – emailed June 27 2018</li> <li>• Board Orientation Reminder – emailed June 29 2018</li> </ul>		
7.0	<b>Board Education</b> – CMHA Agency Services Orientation	Sarah Aalbers	
8.0	<b>Finance Committee –</b> <ol style="list-style-type: none"> <li>1. Finance Orientation</li> <li>2. Financial Conditions &amp; Activity</li> </ol>	Mike McMahon	

	9.0	<b>Nominating Committee – Update</b>	Jacqueline Walsh		
	10.0	<b>Policy &amp; Governance Committee – Update</b> 1. Role Acknowledgment Letter 2. Executive Committee Policy	Brian Crockett		
	11.0	<b>Quality Improvement and Client Safety –</b> 1. Governance Project Summary (Accreditation)	Mike McMahon		
	12.0	<b>Executive Committee - Update</b>	Brian Crockett		
	13.0	<b>Business Arising</b>			
	14.0	<b>Accreditation – Board Plan Update</b>	Mike McMahon		
	15.0	<b>CMHA National/Provincial Update –</b> 1. National Conference Delegates 2. Proxy for CMHA National AGM 3. Proxy for CMHA Ontario AGM			
	16.0	<b>New Business</b>			
	17.0	<b>In Camera –</b>		Decision	
	18.0	<b>Rise from In Camera</b>		Decision	
	19.0	<b>Date of next meeting – Aug 28th, 2018</b>			
	20.0	<b>Board Meeting Evaluation</b>	Brian Crockett		
	21.0	<b>ADJOURNMENT</b>		Decision	