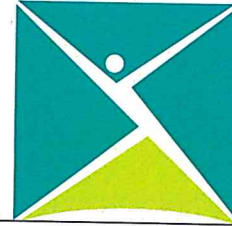


BOARD OF DIRECTORS MEETING AGENDA**DATE:** Tuesday Mar 26th, 2013**TIME:** 5:15 pm**LOCATION:** CMHA-Oxford Woodstock Board Room**Pages:** 2

**Canadian Mental
Health Association**
Oxford County

APPENDIX		AGENDA ITEM	PRESENTER	ACTION REQUIRED
	1.0	WELCOME AND CALL TO ORDER	Rosilee Peto	
	2.0	Case Manager Presentation of Clients in Recovery/CRISIS		
	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 Feb 26th, 2013	Rosilee Peto	Motion to Approve
	6.0	BUSINESS ARISING FROM THE MINUTES		
	6.1	Revised Terms of Reference		
	6.2	Update from Southwest LHIN regarding timelines		
	6.3	Quality Plan Update	Jason Ficht	
	6.4	Ingersoll Choral Society - update	Shirley Hanlon	
	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	Mike McMahon	Acceptance
	9.0	NEW BUSINESS		

BOARD OF DIRECTORS MEETING AGENDA**DATE:** Tuesday Mar 26th, 2013**TIME:** 5:15 pm**LOCATION** CMHA-Oxford Woodstock Board Room**Pages: 2****Canadian Mental
Health Association**
Oxford County

	9.1	Next Board Meeting Location – Woodstock CMHA Board Room – April 23rd, 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