

BOARD OF DIRECTORS MEETING AGENDA**DATE:**

Tuesday November 27/2012

TIME:

4:45 p.m. education - meeting to start 6:05 pm

LOCATION:

Oxford County Building: Council Chambers

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	BOARD EDUCATION Presentation by, Kelly Gillis Senior Director, Planning, Integration and Community Engagement 4:45 pm – 6 pm	Kelly Gillis (see above)	
	3.0	CONSENT AGENDA	Rosilee Peto	
1.	3.1	Education/Volunteer Services		
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 October 23rd, 2012	Rosilee Peto	Motion to Approve
	6.0	BUSINESS ARISING FROM THE MINUTES		
4.	6.1	Board Travel and Mileage Expense	Mike McMahon	Discussion
5.	6.2	Letter for Ernie Hardeman re: Minds that Matter Report	Mike McMahon	Endorsement
	7.0	COMMITTEE REPORTS		
	7.1	Executive Committee No Report	Rosilee Peto	
	7.3	Quality Committee	Mike McMahon	Discussion
	7.4	Public Relations Committee No Report	Jodi Helps	Discussion

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	7.5	Nominating Committee No Report	Dave Reburn	Discussion
6.	7.6	Finance Committee Statement of Operations to September 30, 2012	Mark Dunseith, Carrie Heron	
	7.7	Approval of Committee Reports	Rosilee Peto	Approval
7.	8.0	EXECUTIVE DIRECTOR'S REPORT	Mike McMahon	Acceptance
8.	8.1	2012-2013 Strategic Plan Update – hand out		
9.	8.2	Management Team: Core Values		
	9.0	NEW BUSINESS		
	9.1	Board Meeting Location	Rosilee Peto	Approval
	9.2	Agency Christmas Party	Mike McMahon	
	10.0	IN CAMERA SESSION		
	10.1	RISE FROM CAMERA		
	11.0	DATE OF NEXT MEETING		
		Tuesday December, 2012 – Location TBA		
	12.0	ADJOURNMENT	Rosilee Peto	Motion to Adjourn