

BOARD OF DIRECTORS MEETING AGENDA

DATE: Nov 27 2018

TIME: 5:15 pm

LOCATION No. Pages: 2



**Canadian Mental
Health Association**
Oxford County

APPENDIX	AGENDA ITEM	PRESENTER	ACTION REQUIRED
	CMHA Mission Statement – We pursue hope, recovery and resilience for all		
1.0	WELCOME AND CALL TO ORDER:		
2.0	Declaration of Conflict of Interest –	All	
3.0	Consent Agenda		
3.1	Executive Monitoring & Interpretation 1. Employment Compensation & Benefits	Lynn Wardell	
3.2	Executive Directors Summary	Lynn Wardell	
3.3	Executive Committee –	Brian Crockett	
3.4	Board Policy Review 1. Role of the Board Chair 2. Orientation of New Directors 3. Consent Agenda	Sherry Smith, Peter Harrison	
3.5	Motion to Approve Consent Agenda		Decision
4.0	Agenda Nov 27, 2018		
4.1	Additions / Changes to the Agenda	All	
4.2	Motion to Approve Agenda		Decision
5.0	Minutes of Oct 23 2018		
5.1	Motion to Approve Minutes		Decision
6.0	Correspondence CMHA Oxford Board Package Sept 2018 – emailed Oct 19 2018 ED Summary – emailed Oct 22 2018		
7.0	Board Education – Read and Reflect Quality Improvement & Client Safety	Lynn Wardell	

8.0	Finance Committee – 1. Financial Planning/Budgeting 2019 – 2020 Budget Review 2. Finance Statement ending Sept 2018	Lynn Wardell		
9.0	Nominating Committee –	Jacqueline Walsh		
10.0	Quality Improvement and Client Safety –	Lynn Wardell		
11.0	Client and Family Council –			
12.0	Business Arising			
13.0	New Business			
13.2	Policy and Governance Committee	Sherry Smith		
14.0	In Camera –		Decision	
15.0	Rise from In Camera		Decision	
16.0	Date of next meeting – Dec 18, 2018			
17.0	Board Meeting Evaluation remembrance	Brian Crockett		
18.0	ADJOURNMENT		Decision	