

**BOARD OF DIRECTORS MEETING AGENDA****DATE:** Tuesday Oct 22<sup>nd</sup>, 2013**TIME:** 5:15 pm**LOCATION** CMHA Oxford – Board Room**Pages:** 2

**Canadian Mental  
Health Association**  
Oxford County

APPENDIX		AGENDA ITEM	PRESENTER	ACTION REQUIRED
	1.0	<b>WELCOME AND CALL TO ORDER</b>	Shirley Hanlon	
	2.0	<b>Declaration of Conflict of Interest</b>		
	3.0	<b>Consent Agenda</b>	Shirley Hanlon	
Appendix 1	3.1	Financial Report	Fraser de la Plante Kyle Burnside	
	3.2	Executive Directors Report	Mike McMahon	
Appendix 2	3.3	Chair's report from CMHA Ontario meeting Sept. 27 <sup>th</sup> , 28 <sup>th</sup> , 2013	Shirley Hanlon	Report to be given out at meeting
Appendix 3	3.4	Nominating Committee Report	Mary Anne Silverthorn	
	4.0	<b>Additions and Approval of the Agenda</b>	Shirley Hanlon	
	5.0	<b>Approval of Previous Minutes</b>		
Appendix 4	5.1	Minutes of Tuesday Sept 24th, 2013	Shirley Hanlon	
	6.0	<b>New Business</b>		
	6.1	By-Law Review	Mary Anne Silverthorn Bruce Genge Brian Crockett	
	6.2	Accreditation Mock Tracer Oct 4 <sup>th</sup> - Update	Mike McMahon	
	6.3	Board of Directors Annual Self Evaluation update		
	6.4	Discussion of Review of the 3 Governance Policy samples		Email to be sent before meeting
	6.5	Overview of Agenda for Oct 24 <sup>th</sup> , meeting in Ingersoll/IHSP		
	6.6	Board Orientation – Binders		

		-Oxford County Mental Health & Addictions Network -Oxford Human Service and Justice Coordinating Committee -"Shadow" Orientation Opportunity		
	6.7	Declaration of Compliance – April 1-Sept 30 <sup>th</sup> , 2013		See attachment
	6.8	Oxford Self Help - Space Sharing Agreement		Discussion All
	6.9	Vice Chair Report on National	Brian Crockett	Report to be given out at meeting
	7.0	<b>IN CAMERA SESSION</b>		
	7.1	RISE FROM CAMERA		
	8.0	<b>DATE OF NEXT MEETING – Nov 26th/2013</b> <b>CMHA-Oxford Board Room</b>	Shirley Hanlon	
	9.0	<b>Board Meeting Evaluation</b>		
	10.0	<b>ADJOURNMENT</b>	Shirley Hanlon	Motion to Adjourn