

BOARD OF DIRECTORS MEETING AGENDA**DATE:** Tuesday Oct 28 2014**TIME:** 5:15 pm start time food & beverage available at 5 p.m.)**LOCATION** CMHA Oxford – Board Room**Pages:** 2

**Canadian Mental
Health Association**
Oxford County

APPENDIX		AGENDA ITEM	PRESENTER	ACTION REQUIRED	TIME
	1.0	WELCOME AND CALL TO ORDER	Shirley Hanlon		5:15 p.m.
	2.0	Declaration of Conflict of Interest	All		
	3.0	Consent Agenda:			5:17 p.m.
Appendix 1	3.1	Executive Directors Report	Mike McMahon		
	3.2	Motion to Approve Consent Agenda	Shirley Hanlon	Motion	
	4.0	Oct 28, 2014 Agenda			5:20 p.m.
	4.1	Additions / Changes to the Agenda	All		
	4.2	Motion to Approve Agenda	Shirley Hanlon	Motion	
Appendix 2	5.0	Minutes of Sept 23 rd , 2014			
	5.1	Motion to Approve Minutes of Sept 23 rd , 2014	Shirley Hanlon	Motion	
	6.0	Board Education – Nicole Robinson SW LHIN Balanced Scorecard Approach to Strategy Execution at the SW LHIN	Nicole Robinson Team Lead, Performance Improvement		5:25 p.m.
	7.0	Correspondence	All		
	8.0	Business Arising			6:15 p.m.
Appendix 3	8.1	Finance Committee Report	Kyle Burnside		
	8.2	Update on Board Policy (new polices required as delegated from Bylaw Review Committee) -Finance Committee Policy -Executive Committee Policy -Nominating Committee Policy	Mary Anne Silverthorn		
	8.3	Strategic Planning: Update	Mike McMahon		7:00 p.m.
Appendix 4	8.4	Executive Director Annual Performance Plan			

	9.0	New Business			7:10 p.m.
	9.1	Policy Interpretation	Mike McMahon		
	9.2	Board Skills – Inventory Assessment	Shirley Hanlon		
	9.3	Annual Client's Christmas Dinner: DECEMBER 4. Unifor Hall	Shirley Hanlon		
	9.4	Annual Board/Staff Christmas Dinner	All		
	9.5	Update on utilization of Toyota's 2014 Rav 4 donation	Mike McMahon		
	10.0	IN CAMERA SESSION		Motion	7:20 p.m.
	11.0	RISE FROM CAMERA		Motion	
	12.0	DATE OF NEXT MEETING – November 25 th , 2014			
Appendix 5	13.0	Board Meeting Evaluation	All	Complete & Submit	
	14.0	ADJOURNMENT	Shirley Hanlon	Motion	7:30 p.m.