

BOARD OF DIRECTORS MEETING AGENDADATE: Oct 23rd, 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. Executive Director Role - Deferred 2. Delegation to the Executive Director - Deferred	Mike McMahon	
3.2	Executive Directors Summary	Mike McMahon	
3.3	Executive Committee – No Report	Brian Crockett	
3.4	Board Policy Review 1. Directors' Code of Conduct 2. Duties and Responsibilities of Directors		
3.5	United Way Statement of Interest 1. Walk In's 2. Peers		
3.6	Motion to Approve Consent Agenda		Decision
4.0	Agenda Oct 23rd, 2018		
4.1	Additions / Changes to the Agenda	All	
4.2	Motion to Approve Agenda		Decision
5.0	Minutes of Aug 28 2018 and Sept 25 2018		
5.1	Motion to Approve Minutes		Decision
6.0	Correspondence Notice of Columbia Store discount – emailed Oct 3 2018		

7.0	Board Education – Read and Reflect Managing Transformation – A modernization Action Plan for Ontario	Mike McMahon		
8.0	Finance Committee – 3. Financial Conditions & Activity - 2 nd Quarter Finance Review 1. Statement ending Sept 30 2018	Mike McMahon		
9.0	Nominating Committee – No Report	Jacqueline Walsh		
10.0	Quality Improvement and Client Safety –	Mike McMahon		
11.0	Client and Family Council – 1. Terms of Reference			
12.0	Business Arising			
13.0	New Business			
13.2	Policy and Governance Committee	Sherry Smith		
14.0	In Camera – Governance and Human Resources Agenda		Decision	
15.0	Rise from In Camera		Decision	
16.0	Date of next meeting – Nov 27th, 2018			
17.0	Board Meeting Evaluation	Brian Crockett		
18.0	ADJOURNMENT		Decision	