

BOARD OF DIRECTORS MEETING AGENDA**DATE:** Tuesday Sept 23 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.
	3.1	Executive Directors Report	Mike McMahon		
Appendix 1	3.2	Women and Wellness Report			
	3.3	Motion to Approve Consent Agenda	Shirley Hanlon	Motion	
	4.0	Sept 23rd, 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 June 17, 2014			
	5.1	Motion to Approve Minutes of Jun 17, 2014	Shirley Hanlon	Motion	
	6.0	Board Education Andrew Camman – CMHA Counsel “Conflict of Interest” for Not-for-Profit Boards	Shirley Hanlon/Mike McMahon		5:25 p.m.
	7.0	Correspondence	All		
	8.0	Business Arising			5:40 p.m.
Appendix 3	8.1	Finance Committee Report			
	8.2	Board Policy (new policies required as delegated from Bylaw Review Committee) (copy in your orientation package) -Finance Committee Policy -Executive Committee Policy			

		-Nominating Committee Policy			
Appendix 4	8.3	Policy Interpretation: Delegation to the Executive Director (from May 2014)			
	8.4	Strategic Planning: Update			
	8.5	Executive Director Annual Performance Plan			
	9.0	New Business			7:10 p.m.
Appendix 5	9.1	SW LHIN Priorities for Investment	Mike McMahon		
	9.2	ED Annual Action Plan 2014-2015			
	9.3	Recruitment Committee Update	Brian Crockett		
	10.0	IN CAMERA SESSION		Motion	7:20 p.m.
	11.0	RISE FROM CAMERA		Motion	
	12.0	DATE OF NEXT MEETING – October 21st, 2014			
Appendix 6	13.0	Board Meeting Evaluation	All	Complete & Submit	
	14.0	ADJOURNMENT	Shirley Hanlon	Motion	7:30 p.m.