

BOARD OF DIRECTORS MEETING AGENDA

DATE: Sept 25 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. Community fund Development 2. Executive Director Succession 3. Communication & Counsel to the Board	Mike McMahon		
	3.2	Executive Directors Summary	Mike McMahon		
	3.3	Executive Committee – (a) Minutes from August 15 2018	Brian Crockett		
	3.4	Board Policy Review 1. Role of the Board 2. Board governing Style			
	3.5	Motion to Approve Consent Agenda		Decision	
	4.0	Agenda Sept 25 2018			
	4.1	Additions / Changes to the Agenda	All		
	4.2	Motion to Approve Agenda		Decision	
	5.0	Minutes of July 24 2018 and Aug 28 2018			
	5.1	Motion to Approve Minutes		Decision	
	6.0	Correspondence CMHA Board Aug 2018 – emailed Aug 24 2018 ED Summary – emailed Aug 27			

		Proxy – emailed Aug 30 2018 New Mental Health Police Mobile Crisis Response – emailed Sept 10 2018 National Board director at Large Position – emailed Sept 14 2018			
	7.0	Board Education – Read and Reflect: Generative Governance	Mike McMahon		
	8.0	Finance Committee – 1. Financial Conditions and Activities 2. Statement ending August 31 2018	Mike McMahon		
	9.0	Nominating Committee – 1. Co-Chair Quality & Client Safety Committee 2. Co-Chair Client and Family Council	Jacqueline Walsh		
	10.0	Quality Improvement and Client Safety – 1. Minutes from Quality & Client Safety July 24, 2018 2. Updated QIS Plan	Mike McMahon		
	11.0	Client and Family Council – 1. Terms of Reference			
	12.0	Business Arising			
	13.0	Accreditation – Board Plan Update 1. On Site Report	Mike McMahon		
	13.0	New Business			
	13.1	CMHA National Conference 1. October 21-24, 2018			
	13.2	Policy and Governance Committee			
	14.0	In Camera – Human Resources Discussion		Decision	
	15.0	Rise from In Camera		Decision	
	16.0	Date of next meeting – Oct 23rd, 2018			
	17.0	Board Meeting Evaluation	Brian Crockett		
	18.0	ADJOURNMENT		Decision	