

BOARD OF DIRECTORS MEETING AGENDADATE: Tuesday June 18th, 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 | WELCOME AND CALL TO ORDER | Rosilee Peto | |
| 2.0 | Quality Improvement – Orientation Part 1 | | |
| 3.0 | CONSENT AGENDA | Rosilee Peto | |
| 3.1 | Education/Volunteer Services | | |
| 3.2 | IT Program Activity Report | | |
| 4.0 | ADDITIONS TO AND APPROVAL OF THE AGENDA | Rosilee Peto | |
| 5.0 | APPROVAL OF THE PREVIOUS MINUTES | | |
| 5.1 | Minutes of Tuesday May 28th, 2013 | Rosilee Peto | |
| 6.0 | BUSINESS ARISING FROM THE MINUTES | | |
| 6.1 | Board Annual Performance Evaluation | | |
| 6.2 | Executive Director Pay for Performance Goals | | |
| 7.0 | COMMITTEE REPORTS | | |
| 7.1 | Finance Committee | Carrie Heron | No Report |
| 7.2 | Executive Committee | | No Report |
| 7.3 | Quality Committee | | |
| 7.4 | Nominating Committee | | |
| 7.5 | Approval of Committee Reports | Rosilee Peto | Approval |
| 8.0 | EXECUTIVE DIRECTOR'S REPORT | Mike McMahon | Acceptance |

BOARD OF DIRECTORS MEETING AGENDA

DATE: Tuesday June 18th, 2013

TIME: 5:15 pm

LOCATION: CMHA Oxford – Board Room

Pages: 2



**Canadian Mental
Health Association
Oxford County**

| | | | |
|------|--|--------------|-------------------|
| 8.1 | Restructuring UPDATE | | |
| 8.2 | AGM – June 25 th , 2013 South Gate Centre Woodstock ON | | |
| 9.0 | NEW BUSINESS | | |
| 9.1 | Board Packages | | |
| 10.0 | IN CAMERA SESSION | | |
| 10.1 | RISE FROM CAMERA | | |
| 11.0 | DATE OF NEXT MEETING - AGM Meeting June 25 th , 2013 CMHA Southgate Centre | Rosilee Pato | |
| 12.0 | ADJOURNMENT | Rosilee Pato | Motion to Adjourn |