

**BOARD OF DIRECTORS MEETING AGENDA****DATE:** Tuesday April 23rd, 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 Stories of Recovery	Michelle Bradford	
	3.0 CONSENT AGENDA	Rosilee Peto	
Appendix 1	3.1 Education/Volunteer Services		
Appendix 2	3.2 IT Program Activity Report		
	4.0 ADDITIONS TO AND APPROVAL OF THE AGENDA	Rosilee Peto	
	5.0 APPROVAL OF THE PREVIOUS MINUTES		
Appendix 3	5.1 Minutes of Tuesday March 26th, 2013	Rosilee Peto	Motion to Approve
	6.0 Business Arising from the Minutes		
	6.1 Update from Southwest LHIN regarding timelines		
	6.2 Quality Plan Update		
	7.0 Committee Reports		
Appendix 6	7.1 Finance Committee	Mark Dunselth/Carrie Heron	
Appendix 7	7.2 Executive Committee		
	7.3 Approval of Committee Reports	Rosilee Peto	Approval
Appendix 4	8.0 EXECUTIVE DIRECTOR'S REPORT	Mike McMahon	Acceptance
	8.1 Ingersoll Choral Society		
	8.2 Time 2 Change Minds, Walkathon		

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	8.3	Safe, Sound and Unbroken Benefit Concert		
	8.4	Restructuring UPDATE		
	9.0	NEW BUSINESS		
	9.1	Quality Improvement Committee Chair	Jason Ficht	
	9.2	Maximizing Governing Purpose and Value in Turbulent Times	Rosilee Peto/Mike McMahon	
Appendix 5	9.3	Governance and Organizational Model Nation-wide Working Group Terms of Reference	Rosilee Peto/Mike McMahon	
	9.4	Next Board Meeting May 28 <sup>th</sup> , 2013 CMHA Oxford Board Room	Rosilee Peto	Approval
	10.0	IN CAMERA SESSION		
	10.1	RISE FROM CAMERA		
	11.0	DATE OF NEXT MEETING		
	11.1	AGM – Will Board meet in June?		
	12.0	ADJOURNMENT	Rosilee Peto	Motion to Adjourn