

**BOARD OF DIRECTORS MEETING AGENDA**

**DATE:** Tuesday April 22 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

	AGENDA ITEM	PRESENTER	ACTION REQUIRED
1.0	<b>WELCOME AND CALL TO ORDER</b>	Shirley Hanlon	
2.0	<b>Declaration of Conflict of Interest</b>		
3.0	<b>Consent Agenda – Motion to Approve</b>	Shirley Hanlon	Motion
3.1	Financial Report	Fraser de la Plante Kyle Burnside	
3.2	Executive Directors Report	Mike McMahon	
3.3	Nominating Committee Report	Mary Anne Silverthorn	
3.4	Minutes of Ad Hoc Donor Stewardship Committee	Jennifer/Shanda	
3.5	Minutes of Executive Committee meeting – April 16, 2014	Mike McMahon	
4.0	<b>Additions and Approval of the Agenda</b>	Shirley Hanlon	Motion
5.0	<b>Approval of Previous Minutes</b>		
5.1	Minutes of Tuesday Mar 25 2014	Shirley Hanlon	Motion
6.0	<b>Board Education</b>		
6.1	Kelly Arbuckle Volunteer Coordinator		
7.0	<b>Business Arising</b>		
7.1	Strategic Planning debrief	Mike McMahon	
7.2	“wait times” strategy	Mike / Shirley	
7.3	Update from Ad Hoc Women & Wellness Committee	Louise Wdowczyk	
7.4	Multi-Sector Service Accountability Agreement 2014 -2017	Mike McMahon/Carrie Heron	
7.5	OSHN Space Sharing Update	Mike McMahon	

8.0	<b>New Business</b>		
8.1	Correspondence	All	
8.2	Board Education		
8.3	Annual General Meeting June 24, 2014 - \$10 membership fee	Shirley/Mike	Motion
8.4	2014/15 Budget Report	Mike/Carrie	
8.5	Disc. on National Governance document – emailed April 11 <sup>th</sup> and included in your package	All	Prepare questions
8.6	Community Treatment Court to open	Mike	Information
9.0	<b>IN CAMERA SESSION</b>		Motion
9.1	<b>RISE FROM CAMERA</b>		Motion
10.0	DATE OF NEXT MEETING – May 27 – Location TBA		
11.0	Board Meeting Evaluation		Board Self-Evaluation
12.0	<b>ADJOURNMENT</b>	Shirley Hanlon	Motion to Adjourn