

BOARD OF DIRECTORS MEETING AGENDA**DATE:** Tuesday Feb 25 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
	1.0	WELCOME AND CALL TO ORDER	Shirley Hanlon	
	2.0	Declaration of Conflict of Interest		
	3.0	Consent Agenda – Motion to Approve	Shirley Hanlon	Motion
Appendix 1	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	
	4.0	Additions and Approval of the Agenda	Shirley Hanlon	Motion
	5.0	Approval of Previous Minutes		
Appendix 2	5.1	Minutes of Tuesday Jan 28 2014	Shirley Hanlon	Motion
	6.0	Business Arising		
Appendix 3	6.1	Resignation Thank You Letter	Shirley Hanlon	
	6.2	Letter to the Editor	Shirley Hanlon	
	6.3	Donor Stewardship Committee - Adhoc		Elect Committee
	6.4	Update on Women and Wellness	Shirley Hanlon	
	6.5	Strategic Planning Update		
	7.0	New Business		
	7.1	Correspondence	Shirley Hanlon	
	7.2	OSHN Space Sharing Update	Shirley Hanlon Mike McMahon	
	7.3	Multi-Sector Service Accountability Agreement 2014 -2017	Mike McMahon	Notice of Motion

	8.0	IN CAMERA SESSION	Mike McMahon	Motion
	8.1	RISE FROM CAMERA		Motion
	9.0	DATE OF NEXT MEETING – Mar 25 2014		
	10.0	Board Meeting Evaluation		Board Self-Evaluation
	11.0	ADJOURNMENT	Shirley Hanlon	Motion to Adjourn