

BOARD OF DIRECTORS MEETING AGENDA**DATE:** Tuesday Jan 28 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	
Appendix 2	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 3	5.1	Minutes of Tuesday Nov 26 2013	Shirley Hanlon	Motion
	6.0	New Business		
	6.1	Strategic Planning	Mike McMahon	
	6.2	Accreditation Decision and Summary	Mike McMahon	
	6.3	Community One-Time Infrastructure Funding	Mike McMahon	
	6.4	Report on Thank-A-Donor experience	Shirley Hanlon	Information
Appendix 4	6.5	Women and Wellness – http://womenandwellnessfriends.com/host-kitchen-party	Shirley Hanlon	Discussion
Appendix 5	6.6	Governance Education Sessions – South West LHIN	Mike McMahon	
Appendix 6	6.7	Update on Board Calendar 2013 – 2014	All	Information

	6.8	Board "Job Shadowing" experience feedback	Shirley Hanlon	Information
	7.0	IN CAMERA SESSION	Mike McMahon	Motion
	7.1	RISE FROM CAMERA		Motion
	8.0	DATE OF NEXT MEETING – Feb 25th, 2014		
	9.0	Board Meeting Evaluation		Board Self-Evaluation
	10.0	ADJOURNMENT	Shirley Hanlon	Motion to Adjourn