

**BOARD OF DIRECTORS MEETING AGENDA**

**DATE:** Tuesday June 17 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	TIME
	<b>1.0</b>	WELCOME AND CALL TO ORDER	Shirley Hanlon		5:15 p.m.
	<b>2.0</b>	<b>Declaration of Conflict of Interest</b>	All		
	<b>3.0</b>	<b>Consent Agenda:</b>			5:17 p.m.
Appendix 1	3.1	Executive Directors Report	Mike McMahon		
	3.2	<b>Motion to Approve Consent Agenda</b>	Shirley Hanlon	Motion	
	<b>4.0</b>	<b>June 17, 2014 Agenda</b>			5:20 p.m.
	4.1	Additions / Changes to the Agenda	All		
	4.2	<b>Motion to Approve Agenda</b>	Shirley Hanlon	Motion	
Appendix 2	<b>5.0</b>	Minutes of May 27, 2014			
	5.1	<b>Motion to Approve Minutes of May 27, 2014</b>	Shirley Hanlon	Motion	
	<b>6.0</b>	<b>Board Education – Difficult Conversations</b>	Shirley Hanlon/Mike McMahon		5:25 p.m.
	<b>7.0</b>	<b>Correspondence</b>	All		
	<b>8.0</b>	<b>Business Arising</b>			5:40 p.m.
Appendix 3	8.1	CMHA Oxford Financial Report	Kyle Burnside		
	8.2	<b>Motion to Approve Financial Report</b>		Motion	
Appendix 4	8.3	CMHA Oxford AGM finalize plans & agenda	Mike McMahon/Shirley Hanlon		6:15 p.m.
	8.4	By-Law Review Committee update	Mary Anne Silverthorn		6:30 p.m.
	8.5	CMHA Oxford Board member's interactions/representations	All		
	<b>9.0</b>	<b>New Business</b>			7:10 p.m.

	10.0	<b>IN CAMERA SESSION</b>		Motion	7:20 p.m.
	11.0	<b>RISE FROM CAMERA</b>		Motion	
	12.0	DATE OF NEXT MEETING – <b>June 24<sup>h</sup>, 2014 AGM</b>			
Appendix 5	13.0	Board Meeting Evaluation	All	Complete & Submit	
	14.0	<b>ADJOURNMENT</b>	Shirley Hanlon	Motion	7:30 p.m.