

**BOARD OF DIRECTORS MEETING AGENDA**

**DATE:** Tuesday May 27 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>May 27, 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 April 22, 2014			
	5.1	<b>Motion to Approve Minutes of April 22, 2014</b>	Shirley Hanlon	Motion	
	<b>6.0</b>	<b>Board Education – video – Through Their Eyes</b>	Shirley Hanlon		5:30 p.m.
	<b>7.0</b>	<b>Correspondence</b>	All		
	<b>8.0</b>	<b>Business Arising</b>			5:40 p.m.
	8.1	Finances and Auditors Report ending March 2014	Kyle/Fraser		
	8.2	Strategic Planning Discussion <ul style="list-style-type: none"> <li>- Homework from Retreat – Appendix #6</li> <li>- Evaluation from Retreat</li> <li>- The Path Forward</li> <li>- Vision, Mission, Values</li> </ul>	Mike McMahon		
	8.3	MSAA 2014-2017	Mike McMahon		6:10 p.m.

	8.4	Response to CMHA National Governance document	Shirley Hanlon		
	8.5	CMHA Oxford AGM update	Mike McMahon		6:20 p.m.
	8.6	Information sharing from Quality Symposium	Shirley Hanlon/Mike McMahon		
	8.7	Nominating Committee update	Mary Anne Silverthorn		
	8.8	By-Law Review Committee update	Mary Anne Silverthorn		6:30 p.m.
	<b>9.0</b>	<b>New Business</b>			7 p.m.
	9.1	SW LHIN Annual General Meetings <ul style="list-style-type: none"> <li>- Choices for Change Jun 11</li> <li>- CMHA Oxford June 24 2014</li> <li>- Addiction Services of Thames Valley June 25 2014</li> </ul>	Mike McMahon		
Appendix 3 Appendix 4	9.2	CMHA Oxford Policies: <u>NEW</u> – Community Fund Development Policy <u>INTERPRETATION</u> – Community Fund Development <u>INTERPRETATION</u> – Delegation to the Exec. Dir.	Mike McMahon		
	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 – June 17 <sup>th</sup> , 2014			
Appendix 5	13.0	Board Meeting Evaluation	All	Complete	
	14.0	<b>ADJOURNMENT</b>	Shirley Hanlon	Motion	7:30 p.m.