

BOARD OF DIRECTORS MEETING AGENDA

DATE: Tuesday May 28th, 2013

TIME: 5:15 pm

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	Rosilee Peto	
2.0	STORIES OF RECOVERY	Heather Cowan	
3.0	CONSENT AGENDA	Rosilee Peto	
3.1	Education/Volunteer Services		
3.2	IT Program Activity Report		
4.0	ADDITIONS TO AND APPROVAL OF THE AGENDA	Rosilee Peto	
5.0	APPROVAL OF THE PREVIOUS MINUTES		
5.1	Minutes of Tuesday April 23rd, 2013	Rosilee Peto	Motion to Approve
6.0	BUSINESS ARISING FROM THE MINUTES		
6.1	WOTCH – CMHA London Amalgamation Update		
6.2	Board Committees		approval
6.3	Quality Committee Chair		approval
6.4	Executive Director Performance Appraisal		approval
6.5	Board Meeting Evaluation Tool		approval
7.0	COMMITTEE REPORTS		
7.1	Finance Committee	Carrie Heron	
7.2	Executive Committee		
7.3	Approval of Committee Reports	Rosilee Peto	Approval

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8.0	EXECUTIVE DIRECTOR'S REPORT	Mike McMahon	Acceptance
8.1	Ingersoll Choral Society update	Shirley Hanlon	
8.2	Time2Change Minds Update		
8.3	Restructuring UPDATE		
8.4	Quotes for improvements to Ingersoll Group Home		approval
8.5	AGM – June 25th, 2013 South Gate Centre Woodstock ON		
9.0	NEW BUSINESS		
9.1	Quality Committee		
9.2	Board Performance Evaluation		
10.0	IN CAMERA SESSION		
10.1	RISE FROM CAMERA		
11.0	DATE OF NEXT MEETING - Next Board Meeting June 18th, 2013 CMHA Oxford Board Room	Rosilee Peto	Approval
12.0	ADJOURNMENT	Rosilee Peto	Motion to Adjourn