

BOARD OF DIRECTORS MEETING AGENDA

DATE: Tuesday Nov 26th, 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	Shirley Hanlon	
	2.0	Declaration of Conflict of Interest		
	3.0	Consent Agenda	Shirley Hanlon	Motion
Appendix 1	3.1	Financial Report	Fraser de la Plante Kyle Burnside	
Appendix 2	3.1.1	Community Accountability Planning Submission (CAPS)	Carrie Heron	
	3.2	Executive Directors Report	Mike McMahon	
Appendix 3	3.3	Vice Chair Report on National	Brian Crockett	
Appendix 4	3.4	Nominating Committee Report	Mary Anne Silverthorn	
	4.0	Additions and Approval of the Agenda	Shirley Hanlon	Motion
	5.0	Approval of Previous Minutes		
Appendix 5	5.1	Minutes of Tuesday Oct 22nd, 2013	Shirley Hanlon	Motion
	6.0	New Business		
	6.1	By-Law Review	Mary Anne Silverthorn Bruce Genge Brian Crockett	
Appendix 6	6.2	Board Policy Manual	Mary Anne Silverthorn Bruce Genge Brian Crockett	Motion
Appendix 7	6.3	Quality a) Terms of Reference	Rosilee Peto	Motion

		b) Quality Improvement Plan c) CMHA Oxford Report Card		
	6.3.1	Accreditation Orientation		Orientation
	6.4	Reporting on Oct 24/2013 meeting with LHIN and Oxford County Agencies at Ingersoll Golf Club	Shirley Hanlon Brian Crockett	
	6.5	Board of Directors Resource Manual		Orientation
Appendix 8	6.6	M-SAA April-September 2013 Declaration of Compliance		Motion
	7.0	IN CAMERA SESSION		Motion
	7.1	RISE FROM CAMERA		Motion
	8.0	DATE OF NEXT MEETING – Jan 28th, 2013 CMHA-Oxford Board Room		
	9.0	Board Meeting Evaluation		Board Self-Evaluation
	10.0	ADJOURNMENT	Shirley Hanlon	Motion to Adjourn