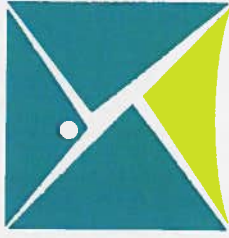


BOARD OF DIRECTORS MEETING AGENDA
DATE: Tuesday Sept 24th, 2013

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	
3.1	Minutes of Executive Committee Sept 3/2013	Brian Crockett	Presented at meeting
3.2	National Meeting		
3.3	Fundraising Summary		To be Emailed before meeting
3.4	Executive Directors Report		To be Emailed before meeting
4.0	Additions to and Approval of the Agenda	Shirley Hanlon	
5.0	Approval of Previous Minutes		
Appendix 2	5.1 Minutes of Tuesday June 18th, 2013	Shirley Hanlon	
6.0	New Business		
6.1	Board Orientation		Presented at meeting
6.2	Nominating -Correspondence	Shirley Hanlon	
6.3	SW LHIN: Integrated Health Service Plan Board Self-Assessment		
Appendix 3	6.4 Review CMHA Oxford Board of Directors 2013 – 2014 Calendar	Shirley Hanlon	
Appendix 4	6.5 Accreditation Preparations	Mike McMahon	

Appendix 5 5b, 5c	6.6	Governance Renewal	Shirley Hanlon Mike McMahon	
Appendix 6	6.7	Board of Directors Annual Self Evaluation	Rosilee Peto Jodi Helps	
	6.8	2014 AGM	Mike McMahon	
	6.9	Verbal Report on Performance Evaluation of Executive Director	Shirley Hanlon	
	7.0	IN CAMERA SESSION		
	7.1	RISE FROM CAMERA		
	8.0	DATE OF NEXT MEETING - Oct 22 nd /2013 CMHA- Oxford Board Room	Shirley Hanlon	
	9.0	ADJOURNMENT	Shirley Hanlon	Motion to Adjourn