

**BOARD OF DIRECTORS MEETING AGENDA**



**Canadian Mental  
Health Association**  
Oxford County

**DATE:** Dec 2017  
**TIME:** 5:15 pm  
**LOCATION:** CMHA Group Room  
**Pages:** 2

APPENDIX		AGENDA ITEM	PRESENTER	ACTION REQUIRED	TIME
		<b>CMHA Mission Statement</b> – We pursue hope, recovery and resilience for all			
	1.0	<b>WELCOME AND CALL TO ORDER:</b>			
	2.0	<b>Declaration of Conflict of Interest –</b>	All		
	3.0	<b>Consent Agenda</b>			
	3.1	<b>Executive Monitoring &amp; Interpretation – Mike McMahon</b> <ul style="list-style-type: none"> <li>• See Finance Committee Report</li> </ul>	Compliance Monitoring		
	3.2	Executive Directors Summary	Mike McMahon		
	3.3	Motion to Approve Consent Agenda		Decision	
	4.0	<b>Dec 2017 Agenda</b>			
	4.1	Additions / Changes to the Agenda	All		
	4.2	Motion to Approve Agenda		Decision	
	5.0	<b>Minutes of Nov 28 2017</b>			
	5.1	<b>Motion to Approve Minutes</b>		Decision	
	6.0	<b>Correspondence –</b> Board Package November 2017 – email November 23 2017 Reminder email for Client Christmas Party – emailed Dec 7 2017 Election Advocacy Campaign – Dec 13 2017 Board Meeting Christmas Invitation – Emailed Dec 13 2017			
	7.0	<b>Board Education – NONE</b>			
	8.0	<b>Finance Committee –</b>		Receive	

		<ul style="list-style-type: none"> <li>1. Performance Improvement Plan</li> <li>2. Enhanced Reporting Template</li> <li>3. Income Statement</li> </ul>			
	9.0	<b>Policy &amp; Governance Committee – NONE</b>	Brian Crockett		
	10.0	<b>Quality Improvement and Client Safety – Accreditation Update – Project Lead</b>	Mike McMahon	Receive	
	10.1	<b>IDEAS Training – January 25 2018 – Confirm Board Member Attendance</b>			
	11.0	<b>Nominating Committee – NONE</b>	Jacqueline Walsh		
	12.0	<b>Business Arising</b>			
	12.1	<b>National Update – NO UPDATE</b>			
	13.0	<b>New Business</b>			
	14.1	Election Advocacy Campaign			
	15.0	<b>In Camera</b>		Decision	
	16.0	<b>Rise from In Camera</b>		Decision	
	17.0	<b>Date of next meeting – Jan 23 2018</b>			
	18.0	<b>ADJOURNMENT</b>		Decision	