

BOARD OF DIRECTORS MEETING AGENDA



**Canadian Mental
Health Association**
Oxford County

DATE: December 22nd, 2015
TIME: 5:15 pm start time food will be ordered
LOCATION: CMHA Oxford – Group room
Pages: 2

APPENDIX		AGENDA ITEM	PRESENTER	ACTION REQUIRED	TIME
	1.0	WELCOME AND CALL TO ORDER	Brian Crockett		
	2.0	Declaration of Conflict of Interest	All		
	3.0	Consent Agenda			
	3.2	Executive Director's Summary	Mike McMahon		
	3.3	Motion to Approve Consent Agenda	Brian Crockett	Decision	
	4.0	December 22nd 2015 Agenda			
	4.1	Additions / Changes to the Agenda	All		
	4.2	Motion to Approve Agenda	Brian Crockett	Decision	
	5.0	Minutes of November 24th, 2015			
	5.1	Motion to Approve Minutes	Brian Crockett	Decision	
	6.0	Correspondence -Board Engagement (deferred from November meeting)	Brian Crockett	Dialogue	
	7.0	Board Education – Board Policy Manual	All		
	8.0	Finance Committee	Jerrod Boyse		
	8.1	Policy Interpretation: a) Financial Conditions and Activities b) Asset Protection	Mike McMahon	Decision	
	9.0	Business Arising			

	9.1	Walk In Counselling	Lynn Wardell	Update	
	9.2	Strategic Plan Implementation	Mike McMahon	Dialogue	
	10.0	New Business			
	10.1	Nominations Committee – recruiting and reappointment update		Update	
	10.2	Oxford Health Link (business plan attached)		Receive as Information	
	11.0	In Camera		Decision	
	12.0	Rise from In Camera		Decision	
	13.0	Date of next meeting – January 26th, 2015			
	14.0	Board Meeting Evaluation – verbal feedback	All		
	15.0	ADJOURNMENT	Brian Crockett	Motion	