

BOARD OF DIRECTORS MEETING AGENDA

DATE: January 26th, 2016
TIME: 5:15 pm start time food will be ordered
LOCATION: CMHA Oxford – Group room
Pages: 2



**Canadian Mental
 Health Association**
 Oxford County

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	Motion	
	4.0	January 26th, 2016 Agenda			
	4.1	Additions / Changes to the Agenda	All		
	4.2	Motion to Approve Agenda	Brian Crockett	Motion	
	5.0	Minutes of December 22nd, 2015			
	5.1	Motion to Approve Minutes	Brian Crockett	Motion	
	6.0	Correspondence	Brian Crockett	Dialogue	
	7.0	Board Education – Strategy Implementation	Mike McMahon - All	Dialogue	
	8.0	Finance Committee <ul style="list-style-type: none"> - Update for November 30, 2015 - Enterprise Risk Management - Budget 2016-2017 - Projection to March 31, 2016 	Jerrold Boyse	Receive	
	9.0	Business Arising			

	9.1	Kitchen Party with a Purpose – update	Shirley McCall-Hanlon	Receive	
	9.2	Women & Wellness – update	Shirley McCall-Hanlon	Receive	
	9.3	Policy Development Committee	Jennifer Ormsby/Mike McMahon	Motion	
	10.0	New Business			
	10.1	Nominations Committee – recruiting and reappointment update		Dialogue	
	10.2	Tillsonburg Campus of Care	Mike McMahon	Dialogue	
	11.0	In Camera		Motion	
	12.0	Rise from In Camera		Motion	
	13.0	Date of next meeting – February 23rd, 2016			
	14.0	Board Meeting Evaluation – verbal feedback	All		
	15.0	ADJOURNMENT	Brian Crockett	Motion	

Board Meetings from the SW LHIN

Tuesday, February 16 – 6 pm to 8:30 pm at the St. Thomas Elgin Memorial Community Centre, 80 Wilson Ave

Tuesday, April 19 – 6 pm to 8:30 pm at the North Middlesex Community Centre, Parkhill

Tuesday, June 21 – 6 pm to 8:30 pm at The Plex – Rotary Hall (2nd Floor), 600 Tomlinson Drive, Port Elgin

Tuesday, September 20 – 6 pm to 8:30 pm – TBA (Flesherton area)

Tuesday, November 15 – 6 pm to 8:30 pm – TBA (Listowel area)