

BOARD OF DIRECTORS MEETING AGENDA



**Canadian Mental
Health Association**
Oxford County

DATE: January 23 2018
TIME: 5:15 pm
LOCATION: CMHA Group Room
Pages: 2

APPENDIX		AGENDA ITEM	PRESENTER	ACTION REQUIRED	TIME
		CMHA Mission Statement – We pursue hope, recovery and resilience for all			
	1.0	WELCOME AND CALL TO ORDER:			
	2.0	Declaration of Conflict of Interest –	All		
	3.0	Consent Agenda			
	3.1	Executive Monitoring & Interpretation – Mike McMahon <ul style="list-style-type: none"> • See Finance Committee Report 	Compliance Monitoring		
	3.2	Executive Directors Summary	Mike McMahon		
	3.3	Motion to Approve Consent Agenda		Decision	
	4.0	Jan 23 2017 Agenda			
	4.1	Additions / Changes to the Agenda	All		
	4.2	Motion to Approve Agenda		Decision	
	5.0	Minutes of Dec 19 2017			
	5.1	Motion to Approve Minutes		Decision	
	6.0	Correspondence – Board Package December 2017 – email December 14 2017			
	7.0	Board Education –			
	8.0	Finance Committee – <ol style="list-style-type: none"> 1. Financial Conditions & Activity Q3 <ul style="list-style-type: none"> • Income Statement • Cash Flow (Simplified) 	Jerrod Boyse	Receive	

		• Balance Sheet			
	9.0	Policy & Governance Committee – NONE	Brian Crockett		
	10.0	Quality Improvement and Client Safety – Accreditation Update – Project Lead	Mike McMahon	Receive	
	11.0	Nominating Committee – NONE	Jacqueline Walsh		
	12.0	Business Arising			
	12.1	National Update – NO UPDATE			
	13.0	New Business			
	14.0	In Camera		Decision	
	15.0	Rise from In Camera		Decision	
	16.0	Date of next meeting – Feb 27 2018			
	17.0	ADJOURNMENT		Decision	