

BOARD OF DIRECTORS MEETING AGENDA



**Canadian Mental
Health Association**
Oxford County

DATE: November 24th, 2015
TIME: 5:15 pm start time food & beverage available at 5 p.m.)
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	Motion	
	4.0	November 24 th , 2015 Agenda			
	4.1	Additions / Changes to the Agenda	All		
	4.2	Motion to Approve Agenda	Brian Crockett	Motion	
	5.0	Minutes of October 27 th , 2015			
	5.1	Motion to Approve Minutes	Brian Crockett	Motion	
	6.0	Correspondence -Board Engagement (deferred from October meeting)		Dialogue	
	7.0	Board Education – Coordinated Access for Oxford County	All		
	8.0	Finance Committee	Jerrod Boyse		
	9.0	Business Arising			
	10.0	New Business			

	11.0	In Camera		Motion	
	12.0	Rise from In Camera		Motion	
	13.0	Date of next meeting – January 26 th , 2015			
	14.0	Board Meeting Evaluation – verbal feedback	All		
	15.0	ADJOURNMENT	Brian Crockett	Motion	