

BOARD OF DIRECTORS MEETING AGENDA



**Canadian Mental
Health Association**
Oxford County

DATE: Nov 28 2017
TIME: 5:15 pm
LOCATION: CMHA Board 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 1. Financial conditions & Activity • See Finance Committee Report	Compliance Monitoring		
	3.2	Executive Directors Summary	Mike McMahon		
	3.3	Motion to Approve Consent Agenda		Decision	
	4.0	Nov 28 2017 Agenda			
	4.1	Additions / Changes to the Agenda	All		
	4.2	Motion to Approve Agenda		Decision	
	5.0	Minutes of Oct 24 2017			
	5.1	Motion to Approve Minutes		Decision	
	6.0	Correspondence – Board Package Oct 2017			
	7.0	Board Education – Election 2018 & Advocacy Campaign			

8.0	Finance Committee – Nov 2017 Meeting Minutes Executive Monitoring & Interpretation <ol style="list-style-type: none"> 1. Financial Conditions & Activity Q2 Compliance Monitoring <ul style="list-style-type: none"> • Income Statement to October 31, 2017 • Cash Flow Update 2. Projection to 2017-2018 Year End 	Jerrod Boyse	Receive	.
9.0	Policy & Governance Committee –	Brian Crockett		
10.0	Quality Improvement and Client Safety – <ol style="list-style-type: none"> 1. Reach Out October 2017 2. Q2 Service Level Report 3. January 25, 2018 IDEAS Training for CMHA Oxford Save the Date 4. Accreditation Survey September 2018 	Michelle Priester & Mike McMahon	Receive	
11.0	Nominating Committee –	Jacqueline Walsh		
12.0	United Way Kick Off	Jacqueie Walsh		
13.0	Business Arising			
13.1	National Update –			
14.0	New Business			
15.0	In Camera		Decision	
16.0	Rise from In Camera		Decision	
17.0	Date of next meeting – TBA			
18.0	ADJOURNMENT		Decision	