

BOARD OF DIRECTORS MEETING AGENDA



Canadian Mental
Health Association
Oxford County

DATE: October 27th, 2015
 TIME: 5:15 pm start time food & beverage available at 5 p.m.)
 LOCATION: CMHA Oxford – Board 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	October 27 th , 2015 Agenda			
	4.1	Additions / Changes to the Agenda	All		
	4.2	Motion to Approve Agenda	Brian Crockett	Motion	
	5.0	Minutes of September 22 nd 2015 Minutes of September 30 th , 2015 Wilson House			
	5.1	Motion to Approve Minutes	Brian Crockett	Motion	
	6.0	Correspondence - September 15 2015 Board Engagement Session Woodstock		Dialogue	
	7.0	Board Education – “The way we think about charity is dead wrong” Dan Palotta	All		
	8.0	Finance Committee	Jerrod Boyse		
	8.1	Policy Monitoring: Community Fund Development	Mike McMahon	Receive	

	9.0	Business Arising			
	9.1	RibFest Update	Mike McMahon		
	9.2	30 th Anniversary Celebration – November 5, 2015	Lynn Wardell/Louise Wdowczyk		
	10.0	New Business			
	11.0	In Camera		Motion	
	12.0	Rise from In Camera		Motion	
	13.0	Date of next meeting – November 24 th , 2015			
	14.0	Board Meeting Evaluation – verbal feedback	All		
	15.0	ADJOURNMENT	Brian Crockett	Motion	