

BOARD OF DIRECTORS MEETING AGENDA



**Canadian Mental
Health Association**
Oxford County

DATE: November 24 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. Asset Protection			
	3.2	Executive Directors Summary	Mike McMahon		
	3.3	Motion to Approve Consent Agenda		Decision	
	4.0	Oct 24 2017 Agenda			
	4.1	Additions / Changes to the Agenda	All		
	4.2	Motion to Approve Agenda		Decision	
	5.0	Minutes of Sept 27 2017			
	5.1	Motion to Approve Minutes		Decision	
	6.0	Correspondence -			
	7.0	Board Education – Sarah Aalbers <ul style="list-style-type: none"> • Peers Support Program • Clients Journey 			
	8.0	Finance Committee – October 2017 Meeting Minutes	Jerrold Boyse	Receive	

		<p>Executive Monitoring & Interpretation – Mike McMahon</p> <ol style="list-style-type: none"> 1. Financial Conditions & Activity Q2 Compliance Monitoring <ul style="list-style-type: none"> • Income Statement (Available by October 23, and will be reviewed at Board as committee of the whole) • Cash Flow (Simplified) 2. Comparison 2015-2016 Year End 			
	9.0	<p>Policy & Governance Committee – Chairperson VACANT</p>			
	10.0	<p>Quality Improvement and Client Safety –</p> <ol style="list-style-type: none"> 1. Reach Out Year One Statistics 2. QI 2017-2018 3. Q2 Service Level Report (if available) 		Decision	
	11.0	<p>Nominating Committee Chairperson – Jacqueline Walsh</p>		Decision	
	12.0	<p>Women and Wellness Event Update</p>	Jacque Walsh		
	13.0	<p>Business Arising</p>			
	13.1	<p>National Update</p> <ol style="list-style-type: none"> 1. Event Cancellation: Fundraising Initiative 2. Executive Staffing Update 			
	13.2				
	14.0	<p>New Business</p>			
	15.0	<p>In Camera – O-E Project Update</p>		Decision	
	16.0	<p>Rise from In Camera</p>		Decision	
	17.0	<p>Date of next meeting – Nov 27 2017</p>			
	18.0	<p>ADJOURNMENT</p>		Decision	