

BOARD OF DIRECTORS MEETING AGENDA

DATE: September 22nd, 2015
TIME: 5:15 pm start time food & beverage available at 5 p.m.)
LOCATION: CMHA Oxford – Board Room
Pages: 2



**Canadian Mental
Health Association**
Oxford County

APPENDIX		AGENDA ITEM	PRESENTER	ACTION REQUIRED	TIME
	1.0	WELCOME AND CALL TO ORDER	Brian Crockett		5:15
	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	September 22nd, 2015 Agenda			
	4.1	Additions / Changes to the Agenda	All		
	4.2	Motion to Approve Agenda	Brian Crockett	Motion	
	5.0	Minutes of May 26th, 2015 Minutes of July 23 rd , 2015 Wilson House			
	5.1	Motion to Approve Minutes	Brian Crockett	Motion	
	6.0	Board Education - Walk In Counselling update	Lynn Wardell		5:30.
	7.0	Correspondence	All		5:45
	8.0	Business Arising			.
	8.1	Finance Committee	Jerrod Boyse		
	8.2	Quality and Client Safety Committee	Mike McMahon		
	8.3	Strategic Plan – High Level Strategy		Dialogue/Motion	

	9.0	New Business			
	9.1	Indwell Agreement for Subsidy & Space Sharing		Dialogue/Motion	
	9.2	Ribfest Fundraiser		Dialogue/Motion	
	9.3	Situation Table - Update			
	9.4	LHIN Community Engagement Session Sept 15 2015		Dialogue	
	10.0	In Camera – HR Matter		Motion	7:00
	11.0	Rise from In Camera		Motion	
	12.0	Date of next meeting – October 27th, 2015			
	13.0	Board Meeting Evaluation – verbal feedback	All		7:25
	14.0	ADJOURNMENT	Brian Crockett	Motion	