

BOARD OF DIRECTORS MEETING AGENDA



**Canadian Mental
Health Association**
Oxford County

DATE: September 26 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 – 1. Income Statement to July 31, 2017 2. Community Fund Development 3. Finance Committee Policy Package			
	3.2	Executive Directors Summary	Mike McMahon		
	3.3	Motion to Approve Consent Agenda		Decision	
	4.0	Sept 26 2017 Agenda			
	4.1	Additions / Changes to the Agenda	All		
	4.2	Motion to Approve Agenda		Decision	
	5.0	Minutes of Jun 27 2017			
	5.1	Motion to Approve Minutes		Decision	
	6.0	Correspondence Message from Michael Barrett, CEO, South West LHIN – emailed July 19 2017 CMHA August Newsletter – emailed July 19 2017 CMHA September Newsletter – emailed Sept 20 2017			
	7.0	Board Education –			
	8.0	Finance Committee – September 20, 2017 Meeting Minutes	Jerrod Boyse	Receive	

	9.0	Policy & Governance Committee – Chairperson VACANT			
	10.0	Quality Improvement and Client Safety – Co-Chair VACANT		Decision	
	11.0	Nominating Committee Chairperson VACANT		Decision	
	12.0	Women and Wellness Update -	Michelle Priester		
	13.0	Business Arising			
	14.0	New Business			
	14.1	Elgin-Oxford Back Office and Crisis Collaboration Project			
	14.2	CMHA National: Update			
	15.0	In Camera –		Decision	
	16.0	Rise from In Camera		Decision	
	17.0	Date of next meeting – October 24 2017			
	18.0	ADJOURNMENT		Decision	