

BOARD OF DIRECTORS MEETING AGENDA

DATE: April 28th, 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	Shirley Hanlon		5:15
	2.0	Declaration of Conflict of Interest	All		
	3.0	Consent Agenda:			.
Appendix 1	3.2	Executive Directors Summary	Mike McMahon		
	3.3	Motion to Approve Consent Agenda	Shirley Hanlon	Motion	
	4.0	April 28th, 2015 Agenda			
	4.1	Additions / Changes to the Agenda	All		
	4.2	Motion to Approve Agenda	Shirley Hanlon	Motion	
Appendix 2	5.0	Minutes of March 25th, 2015			
	5.1	Motion to Approve Minutes of March 25th, 2015	Shirley Hanlon	Motion	
	6.0	Board Education: CMHA Oxford Board Policy Manual – Guidebook to Compliance and Performance	Mike McMahon	Dialogue	5:30.
	7.0	Correspondence	All		6:00
	7.1	Letter rec'd. from Ministry of Health	Shirley Hanlon		
	8.0	Business Arising			.
Appendix 3	8.1	Financial Report – February 28, 2015	Shirley Hanlon	Motion	
	8.2	Update on Board Policy (new polices required as delegated from Bylaw Review Committee) -Finance Committee Policy	Mary Anne Silverthorn		

		-Executive Committee Policy -Nominating Committee Policy			
	8.3	Update on Quality and Safety Committee	Mike McMahon		6:30
	8.4	Update on Women & Wellness	Louise Wdowczyk		
	8.5	Update on Ride, Don't Hide	Mike McMahon		
	8.6	Breakfast For The Unbroken – results of event	Mike McMahon		
	8.7	Strategic Planning – Board & Staff meeting re-scheduled to May 13/15, 9:30 a.m. to 1 p.m. @ Oxford Gardens	All		
	8.8	CMHA Ontario Conference - update	Shirley, Brian, Louise & Mike		7:00
	9.0	New Business			
	9.1	Planning for Annual General Meeting	All		
	9.2	Recruitment of new Board Members	All		
	9.3	ED Performance Reviews	Shirley Hanlon		
	10.0	IN CAMERA SESSION		Motion	
	11.0	RISE FROM CAMERA		Motion	
	12.0	DATE OF NEXT MEETING – May 26 th , 2015			
	13.0	Board Meeting Evaluation – verbal feedback	All		7:25.
	14.0	ADJOURNMENT	Shirley Hanlon	Motion	