

	<b>CMHA Oxford Board of Directors March 25 2019 Agenda AGENDA ITEM</b>	<b>PRESENTER</b>	<b>ACTION REQUIRE D</b>
	CMHA Mission Statement – We pursue hope, recovery and resilience for all		
1.0	<b>WELCOME AND CALL TO ORDER:</b>		
2.0	Declaration of Conflict of Interest –		
3.0	Consent Agenda		
3.1	<b>Executive Monitoring &amp; Interpretation No Monitoring</b>		
3.2	Executive Directors Summary	Lynn Wardell	
3.3	<b>Executive Committee –</b>	Brian Crockett	
3.4	<b>Board Policy Review – No Monitoring</b>		
3.5	<b>Motion to Approve Consent Agenda</b>		Decision
4.0	Agenda April 23 2019		
4.1	<b>Additions / Changes to the Agenda</b>	All	
4.2	<b>Motion to Approve Agenda</b>		Decision
5.0	Minutes of March 25 2019		
5.1	<b>Motion to Approve Minutes</b>		Decision
6.0	<b>Correspondence</b> CMHA Oxford Board Package		
7.0	<b>Board Education – TBA</b>		I
8.0	<b>Finance Committee</b>	Lynn Wardell	Decision
9.0	<b>Nominating Committee –</b>	Jacqueline Walsh	
10.0	<b>Quality Improvement and Client Safety –</b>	Lynn Wardell	Information
11.0	<b>Client and Family Council –</b>	Jessica Happel	Information
12.0	<b>Business Arising</b>		
13.0	<b>New Business</b>		
14.0	<b>In Camera –</b>		Decision
15.0	<b>Rise from In Camera</b>		Decision
16.0	<b>Date of next meeting – May 28 2019</b>		Decision
17.0	<b>Board Meeting Evaluation</b>	Brian Crockett	
18.0	<b>ADJOURNMENT</b>		Decision