

	<b>CMHA Oxford Board of Directors March 25 2019 Agenda AGENDA ITEM</b>	<b>PRESENTER</b>	<b>ACTION REQUIRE D</b>
	<b>CMHA Mission Statement –</b> We pursue hope, recovery and resilience for all		
1.0	<b>WELCOME AND CALL TO ORDER:</b>		
2.0	<b>Declaration of Conflict of Interest –</b>	All	
3.0	<b>Consent Agenda</b>		
3.1	<b>Executive Monitoring &amp; Interpretation</b> 1. Quality & Client Safety Prospective Analysis 2. Community Fund Development		Deferred
3.2	<b>Executive Directors Summary</b>	Lynn Wardell	
3.3	<b>Executive Committee –</b>	Brian Crockett	
3.4	<b>Board Policy Review –</b> 1. General constraints on Executive Director 2. Communication & Counsel to the Board		Deferred
3.5	Motion to Approve Consent Agenda		Decision
4.0	<b>Agenda March 25 2019</b>		
4.1	Additions / Changes to the Agenda	All	
4.2	Motion to Approve Agenda		Decision
5.0	<b>Minutes of March 11 2019 (February 26 2019)</b>		
5.1	Motion to Approve Minutes		Decision
6.0	<b>Correspondence</b> CMHA Oxford Board Package		
7.0	<b>Board Education –</b> CMHA Programs and Services Overview	Sarah Aalbers	Information
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 –</b> April 23 2019		Decision

17.0	<b>Board Meeting Evaluation</b>	Brian Crockett	
18.0	<b>ADJOURNMENT</b>		Decision