

BOARD OF DIRECTORS MEETING AGENDA

DATE: May 26th, 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			
	3.2	Executive Director's Summary	Mike McMahon		
	3.3	Motion to Approve Consent Agenda	Shirley Hanlon	Motion	
	4.0	May 26th, 2015 Agenda			
	4.1	Additions / Changes to the Agenda	All		
	4.2	Motion to Approve Agenda	Shirley Hanlon	Motion	
Appendix 1	5.0	Minutes of April 28th, 2015			
	5.1	Motion to Approve Minutes of April 28th, 2015	Shirley Hanlon	Motion	
	6.0	Board Education - Walk In Counselling	Lynn Wardell		5:30.
	7.0	Correspondence	All		5:45
	8.0	Business Arising			
Appendix 2	8.1	Financial Report – Draft 2014-2015 Statements – Siobhan Murphy, DBO Presenting	Siobhan Murphy		
	8.2	Update on Board Policy (new polices required as delegated from Bylaw Review Committee) -Finance Committee Policy -Executive Committee Policy	Mary Anne Silverthorn		6:30

		-Nominating Committee Policy			
	8.3	Update on Quality and Safety Committee	Mike McMahon		
	8.4	Report on Women & Wellness event	Louise Wdowczyk		
	8.5	Update on Ride, Don't Hide	Mike McMahon		
	8.6	Planning for AGM June 23, 2015	All		
	8.7	Strategic Planning June 23 2015	Shirley Hanlon		
	9.0	New Business			
	9.1	Update from Board Recruitment committee	Mary Anne Silverthorn		
	9.2	Financial reports – education for all Board members	Shirley Hanlon		
	10.0	In Camera Motion to go in Camera - Human Resources		Motion	7:00
	11.0	Rise from In Camera		Motion	
	12.0	Date of next meeting – June 23rd, 2015 AGM			
	13.0	Board Meeting Evaluation – verbal feedback	All		7:25.
	14.0	ADJOURNMENT	Shirley Hanlon	Motion	