

	CMHA Oxford Board of Directors May 22 2019 Agenda AGENDA ITEM	PRESENTER	ACTION REQUIRED
	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 –		
3.0	Consent Agenda		
3.1	Executive Monitoring & Interpretation Deferred		
3.2	Executive Directors Summary	Lynn Wardell	
3.3	Executive Committee –	Brian Crockett	
3.4	Board Policy Review – Deferred		
3.5	Motion to Approve Consent Agenda		Decision
4.0	Agenda May 22 2019		
4.1	Additions / Changes to the Agenda	All	
4.2	Motion to Approve Agenda		Decision
5.0	Minutes of April 23 2019		
5.1	Motion to Approve Minutes		Decision
6.0	Correspondence CMHA Oxford Board Package		
7.0	Board Education – To be Determined		Information
8.0	Finance Committee Information to follow separately from the Board Package due to time constraints with year-end reporting	Leroy Innanen	Decision
9.0	Nominating/Recruitment Committee –	Jacqueline Walsh	
10.0	Quality Improvement and Client Safety –	Terri McCartney	Information
11.0	Client and Family Council –	Jessica Happel	Information
12.0	Business Arising		
12.1	Strengthening Services and Care (MOU work) <ul style="list-style-type: none"> - Update included in Executive Director Summary - CMHA Elgin & Middlesex Announcement (May 15, 2019 email from Beth Mitchell, CMHA Middlesex) - CMHA Oxford Board Members on the Transition Team 	Lynn Wardell Brian Crockett	Information Decision
12.2	Ride Don't Hide Fundraiser – June 23, 2019	Lynn Wardell	Information

12.3	Oxford OHT (Ontario Heath Team) Media Release, Powerpoint Slide Deck, CMHA Oxford Letter of Support included in Package	Lynn Wardell	Information
13.0	New Business		
13.1	New Funding – Heart FM, May 12, 2019 Article	Lynn Wardell	Information
14.0	In Camera –		Decision
15.0	Rise from In Camera		Decision
16.0	Date of AGM and next meeting – June 25 2019		Decision
16.1	Meeting dates over the Summer July 23, 2019 & August 27, 2019		Decision
17.0	Board Meeting Evaluation	Brian Crockett	
18.0	ADJOURNMENT		Decision