



## April 2020 Board of Directors Update

**CMHA Elgin-Middlesex Board of Directors** held its meeting on **April 27, 2020**. Ten Board Directors, and three staff were in attendance for the meeting.

### Meeting Highlights

- Ontario declared a state of emergency due to the COVID-19 pandemic. Meetings are held via virtual platforms
- The Board approved the Consent Agenda
- Maria Sanchez-Keane, Principal Consultant with CfOE, provided an update on the integration work with ADSTV and CMHA Oxford
- CEO Report included CMHA EM Pandemic Response summary
- Board Committees provided verbal updates regarding activities as laid out in their annual work plans – CEO has signed contract to continue with CMHA EM, Finance provided timeline for the year-end audit work

Next meeting will be held May 11, 2020