



February 2020 Board of Directors Update

CMHA Elgin-Middlesex Board of Directors held its inaugural meeting on **February 10, 2020**. Seven Board Directors, and three staff were in attendance for the meeting.

Meeting Highlights

- The effective date of the amalgamation between CMHA Elgin and CMHA Middlesex was January 31, 2020, the new corporation will be known as Canadian Mental Health Association, Elgin-Middlesex
- Camille Quenneville, CEO at CMHA Ontario presented on the work to support the Branches throughout Ontario, the voice of mental health advocacy, policy analysis, and continual engagement with Queens Park
- The Board approved the Consent Agenda
- The Board moved to accept the By-Laws of the former CMHA Middlesex
- The Board moved to accept the following officers – H. Bishop, Chair, B. Chantler, Vice-Chair; L. Lowe, Treasurer
- The Board accepted the Q3 financial statements
- There are currently three vacancies on the Board, decision made to fill one vacancy and recruit from the Elgin area; the Committee recommended and the Board approved the nomination of Scott Barnes, St. Thomas to the Board
- The Board had a closed session to discuss finance and HR matters
- Board Committees provided verbal updates regarding activities as laid out in their annual work plans.

Next meeting will be held March 9, 2020