



January 2020 Board of Directors Update

CMHA Middlesex Board of Directors held its monthly meeting on **January 13, 2020**. Eight Board Directors, and three staff were in attendance for the meeting.

Meeting Highlights

- The Board voted and approved the following: B. Chantler as Vice-Chair; P. Potter-Bereznick and Tom Warner joined the Finance and Audit Committee; K. Lambert as Chair of Quality and Risk Management, and B. Chantler joined the committee
- The Board approved the Consent Agenda
- The Board received a presentation on Cyber Security; Enterprise Risk Management
- Integration for CMHA Elgin and CMHA Middlesex to take place at the end of January

This is the last meeting of CMHA Middlesex Board