



May 2020 Board of Directors Update

CMHA Elgin-Middlesex Board of Directors held its meeting on **May 11, 2020**. Ten Board Directors, and three staff were in attendance for the meeting.

Meeting Highlights

- The Board approved the Consent Agenda
- CEO provided update on the organization's response to the pandemic, majority of services are continuing
- The Board received updated Operational Plan for 2019 / 20
- Board Committees provided verbal updates regarding activities as laid out in their annual work plans – the Finance Committee recommended the Board accept the Audit Plan for 2019/20 fiscal year, carried; the Finance Committee recommended the Board approve audit fees, carried; The Nominating and Governance Committee circulated the final Executive Limitation and Board Policy manual and recommended Board approval, carried; the Quality and Risk Management Committee circulated the Quality Improvement Plan for review
- Board members will sign the Conflict of Interest, Code of Conduct and Ethics and Confidentiality statements

Next meeting will be held June 8, 2020