



October 2019 Board of Directors Update

CMHA Middlesex Board of Directors held its monthly meeting on **October 7, 2019**. Nine Board Directors, and three staff were in attendance for the meeting. Guest, Maria Sanchez-Keane, Principal Consultant, Centre for Organizational Effectiveness

Meeting Highlights

- The Board approved the Consent Agenda
- The Board received an update on the integration from CfOE on the processes for Phase II and Phase III work, targeting January 2020 for the integration of Elgin and Middlesex
- The CFO outlined the process of working with the Finance Committee to ensure the Board receives the information it needs
- The CEO shared Q1 Dashboard, Q2 Operating Plan, Q2 Reporting Portfolios and Internal Committees, UWEM All Agency Meeting summary
- Board Committees provided verbal updates regarding activities as laid out in their annual work plans.

Next meeting will be held November 11, 2019.