



## September 2019 Board of Directors Update

### *Special Meeting:*

CMHA Middlesex Board of Directors held a special meeting on **September 25, 2019**. Seven Board Directors, and three staff were in attendance for the meeting.

### Meeting Highlights

- This meeting was called to endorse the Amalgamation Agreement between CMHA Elgin and CMHA Middlesex Branches
- The Board approved the Agenda
- The Board approved to move forward with the integration of the two CMHAs

Next regular meeting will be held October 7, 2019.

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CMHA Middlesex Board of Directors held its monthly meeting on **September 9, 2019**. Nine Board Directors, and four staff were in attendance for the meeting. Guest, Maria Sanchez-Keane, Principal Consultant, Centre for Organizational Effectiveness.

### Meeting Highlights

- Shawn Gilhuly joined CMHA M as the new CFO and Director of Corporate Services
- The Board moved and accepted the Ministry of MAH to approve mortgage renewals for 3 London properties
- The Board approved the Consent Agenda
- The Board received an update on the current status of the integration initiative through the Centre for Organizational Effectiveness
- The Board accepted and approved the continuation of the integration process with CMHA Middlesex and CMHA Elgin
- Board Committees provided verbal updates regarding activities as laid out in their annual work plans.

Next meeting will be held October 7, 2019.