



**Board of Directors Meeting  
Dates October 5, 2020 – October 4, 2021**

DATE	MEETING	TIME	AGENDA
Monday, October 5, 2020	Virtual meeting	6:00 pm	
At the call of the Chair  October 10, 2020 all committee reports are to be emailed to: Edie Piroro at epiroro@cmha-edmonton.ab.ca	<b>Committees:</b>  Awareness and Advocacy Finance Fund Development Housing RDEP	TBD	
Monday, October 19, 2020	<b>Executive Committee</b>	5:00 pm	Teleconference
Tuesday, October 27, 2020	Management Body and Board of Directors Meetings	5:00 pm	Agency Agenda: <ul style="list-style-type: none"> <li>Review and approve Q2 financial statements</li> <li>Strategic Plan: Next Steps</li> <li>Committee Reports</li> </ul> MB Agenda: <ul style="list-style-type: none"> <li>Review and approve Q3 financial statements</li> </ul> Zoom meeting
At the call of the Chair  January 14, 2021 all committee reports are to be emailed to: Edie Piroro epiroro@cmha-edmonton.ab.ca	<b>Committees:</b>  Awareness and Advocacy Finance Fund Development Housing RDEP	TBD	
Monday, January 11, 2021	<b>Executive Committee</b>	5:00 pm	
Tuesday, January 26, 2021	Management Body and Board of Directors Meetings  Holiday Reception with Leadership Team TBD	5:00 pm	Agency Agenda: <ul style="list-style-type: none"> <li>Review and approve Q3 financial statements</li> <li>Review Asset Protection.</li> <li>Board member orientation and development</li> <li>Committee Reports</li> </ul>

			MB Agenda: <ul style="list-style-type: none"> <li>Review and approve Q4 financial statements</li> </ul> Holiday Reception TBD Zoom meeting
Wednesday, January 27, 2021	Distress Line Breakfast	7:25 am-8:30 am	Virtual Format
Tuesday, February 16, 2021	<b>Executive Committee</b>	5:00 pm	Teleconference
Tuesday, February 23, 2021	Management Body and Board of Directors Meetings	5:00 pm	Agency Agenda: <ul style="list-style-type: none"> <li>Approve agency operating budget for 2020 – 2021</li> <li>Committee Reports</li> </ul> MB Agenda: <ul style="list-style-type: none"> <li>Review and approve draft audited financial statements</li> </ul> Zoom meeting
At the call of the Chair  April 16, 2021 all committee reports are to be emailed to: Edie Piroro epiroro@cmha-edmonton.ab.ca	<b>Committees:</b>  Awareness and Advocacy Finance Fund Development Housing RDEP	TBD	
Monday, April 19, 2021	<b>Executive Committee</b>	5:00 pm	
Tuesday, April 27, 2021	Management Body and Board of Directors Meetings	5:00 pm	Agency Agenda: <ul style="list-style-type: none"> <li>Review and approve Q4 financial statements</li> <li>Distribute Board Self Evaluation</li> <li>Committee Reports</li> </ul> MB Agenda: <ul style="list-style-type: none"> <li>Review and approve Q1 financial statements</li> </ul> Zoom meeting

At the call of the Chair  May 14, 2021 all committee reports are to be emailed to: Edie Piroro epiroro@cmha-edmonton.ab.ca	<b>Committees:</b>  Awareness and Advocacy Finance Fund Development Housing RDEP		
Monday, May 17, 2021	<b>Executive Committee</b>	5:00 pm	
Tuesday, May 25, 2021	Agency Board of Directors Meeting	5:00 pm	Agency Agenda: <ul style="list-style-type: none"> <li>• Review and approve draft audited agency financial statements</li> <li>• Annual Plan Progress Review</li> <li>• Committee Reports</li> </ul> Zoom meeting
Saturday, May 29, 2021	2 <sup>nd</sup> Annual Mental Health Matters Walk/Run	9:00am – 12:30pm	
TBD	Have a Heart Mixer	5:30 pm to 7:30 pm	Format TBD
TBD	Ride Don't Hide	TBD	TBD
At the call of the Chair  June 11, 2021 all committee reports are to be emailed to: Edie Piroro epiroro@cmha-edmonton.ab.ca	<b>Committees:</b>  Awareness and Advocacy Finance Fund Development Housing RDEP		
Monday, June 14, 2021	<b>Executive Committee</b>	5:00 pm	
Tuesday, June 22, 2021	Agency Board of Directors Meeting	5:00 pm	Agency Agenda: <ul style="list-style-type: none"> <li>• Executive Succession</li> <li>• Report on Executive Director Performance Review</li> </ul>

			<ul style="list-style-type: none"> <li>• Approve Draft Audited Financial Statements and the delegation of Authority to Executive Committee</li> <li>• Review of Board Self Evaluation</li> <li>• RDEP Recruitment Plan</li> <li>• Committee Reports</li> <li>• Confirm annual priorities</li> </ul> <p>Year End Dinner TBD Zoom meeting</p>
<p>At the call of the Chair</p> <p>All committee reports are to be emailed BY September 17, 2021 for inclusion in the September board meeting package to: epiroro@cmha-edmonton.ab.ca</p>	<p><b>Committees:</b></p> <p>Awareness and Advocacy Finance Fund Development Housing RDEP</p>		
July – September TBD	<b>Executive Committee</b>	TBD	
Thursday, September 2, 2021	Mental Health Golf Classic	TBD	Blackhawk Golf Course
Monday, September 20, 2021	<b>Executive Committee</b>	5:00 pm	
Tuesday, September 28, 2021	<b>Agency Board of Directors Meeting</b>	5:00 pm	<p>Agency Agenda:</p> <ul style="list-style-type: none"> <li>• Welcome new board members</li> <li>• Distribute board manual</li> <li>• Committee Reports</li> <li>• Staff and client relations</li> </ul>
Monday, October 4, 2021	<b>Annual General Meeting</b>	TBD	