

Brock CHC Board Meeting Calendar (July-December 2019)

	2019-20 Q2			2019-20 Q3		
	July	August	September	October	November	December
Executive			Thur, Sep 12 5pm			Thur, Dec 12 5pm
Board			Thur, Sep 19 7pm	Thur, Oct 17 7pm	Thur, Nov 21 7pm	Thur, Dec 19 7pm
Finance					Thur, Nov 14 5pm	
Bd Development						
Quality						
Fundraising/Cabinet			Thur, Sep 12 6pm			
New Board Member Orientation		Thur, Aug 29 7pm				
= to be confirmed						
Report Dates (For Board Review Only)				Q2 OHRS Oct 31	Q2 Diabetes Nov 2 Q2 CAT SRI Nov 7	
Report Dates (For Board Approval)						

Brock CHC Board Meeting Calendar (January-June 2020)

	2019-20 Q4			2020-21 Q1		
	January	February	March	April	May	June
Executive			Thur, Mar 12 5pm			Thur, Jun 11 5pm
Board	Thur, Jan 16 7pm	Thur, Feb 20 7pm	Thur, Mar 19 7pm	Thur, Apr 16 7pm	Thur, May 21 7pm	AGM (date tbc)
Finance		Thur, Feb 13 5pm				with auditor prior to AGM
Bd Development						
Quality						
Fundraising/Cabinet						
= to be confirmed						
Report Dates (For Board Review Only)	Q3 OHS Jan 31	Q3 Diabetes Feb 1 Q3 CAT SRI Feb 7			Q4 Diabetes May 3 Q4 OHS May 31	Q4 CAT SRI June 7
Report Dates (For Board Approval)				QIP Apr 1		Declaration of Compliance June 30 Audited Financials and ARR Jun 30