

## Brock CHC Board Meeting Calendar (July-December 2020)

	2020-21 Q2			2020-21 Q3		
	July	August	September	October	November	December
<b>Executive</b>		Thur, Aug 20 6:30	Thur, Sept 17 6:30	Thur, Oct 22 6:30	Thur, Nov 19 6:30	Thur, Dec 10 6:30
<b>Board</b>	Thur, Jul 23 7pm	Thur, Aug 27 7pm	Thur, Sept 24 7pm	Thur, Oct 29 7pm	Thur, Nov 26 7pm	Thur, Dec 17 7pm
<b>Finance</b>					Thur, Nov 19 4:30	
<b>Building</b>		Thur, Aug 20 5:30	Thur, Sept 17 5:30	Thur, Oct 22 5:30	Thur, Nov 19 5:30	Thur, Dec 10 5:30
<b>Bd Development</b>					Thur, Nov 5 5pm	
<b>Quality</b>				Thur, Oct 29 6pm		
<b>Fundraising</b>				Thur, Oct 8 6pm		
<b>Board Orientation Refresher</b>			Thur, Sept 10 5pm			
<b>Strategic Planning</b>				date tbd		
= to be confirmed						
<b>Report Dates</b> (For Board Review Only)				Q2 OHRS Oct 31	Q2 Diabetes Nov 2 Q2 CAT SRI Nov 7	
<b>Report Dates</b> (For Board Approval)						

## Brock CHC Board Meeting Calendar (January-June 2021)

	2020-21 Q4			2021-22 Q1		
	January	February	March	April	May	June
<b>Executive</b>	Thur, Jan 21 6:30	Thur, Feb 18 6:30	Thur, Mar 18 6:30	Thur, Apr 22 6:30	Thur, May 20 6:30	Thur, Jun 17 6:30
<b>Board</b>	Thur, Jan 28 7pm	Thur, Feb 25 7pm	Thur, Mar 25 7pm	Thur, Apr 29 7pm	Thur, May 27 7pm	AGM (date tbd)
<b>Finance</b>		Thur, Feb 18 4:30				with auditor prior to AGM
<b>Building</b>	Thur, Jan 21 5:30	Thur, Feb 18 5:30	Thur, Mar 18 5:30	Thur, Apr 22 5:30	Thur, May 20 5:30	Thur, Jun 17 5:30
<b>Bd Development</b>	Thur, Jan 14 5pm				Thur, May 6 5pm	
<b>Quality</b>	Thur, Jan 28 6pm		Thur, Mar 25 6pm			
<b>Fundraising</b>	Thur, Jan 14 6pm				Thur, May 6 6pm	
<b>Board Training</b>						
= to be confirmed						
<b>Report Dates (For Board Review Only)</b>	Q3 OHRS Jan 31	Q3 Diabetes Feb 1 Q3 CAT SRI Feb 7			Q4 Diabetes May 3 Q4 OHRS May 31	Q4 CAT SRI June 7
<b>Report Dates (For Board Approval)</b>				QIP Apr 1		Declaration of Compliance June 30 Audited Financials and ARR Jun 30