## Highlights of the CCMB Board of Directors Meeting Held on Thursday January 15, 2015

At its January 15, 2015 meeting the Board of CCMB:

- Received a special presentation from Dr. Sri Navaratnam, CEO in review of 2014 achievements & highlights
- Of particular note, the new Manitoba Cancer Plan is in progress and will be submitted and approved by the Board, then submitted by June 01 2015 to the government
- Attended to various items of routine business and received highlights of current activities of Board Committees
- Approved the December 18 2014 Board minutes
- Approved the November 30 2014 financial statements