

CancerCare Manitoba Board of Directors

Highlights of the March 21, 2019 Meeting

At the March 21, 2019 meeting, the Board of CCMB:

1. Received a presentation by Mr. Don MacDonald on Governance
2. Received the monthly President's Report to the Board.
3. Attended to various items of routine business and received highlights of current activities of Board Committees.
4. Approved the Financial Statements for the period to January 31, 2019.
5. It was moved, seconded and carried that the Preliminary Budget for 2019/20 be approved.
6. It was moved, seconded and carried that the combined Communications Committee and the Community Engagement Committee be renamed to Community Connections Committee.
7. It was moved, seconded and carried that the privileges be approved.