



CBB Operations Committee Agenda  
Monday September 23, 2019, 9:30-10:30am  
East Campus 4 Boardroom - EC4-2101a



**Attending:** Catherine Burns, Melanie Campbell, Brian Ingalls, Shirley Tang, James Tung, , Helen Chen, Charlotte Armstrong, Parisa Hamilton, Colin Russell, Marc Aucoin, Kostadinka Bizheva, Elizabeth Meiering, Jen Boger (via phone) Nikhil Anil George (CBB SAT)

**Regrets:** Alfred Yu

ITEM

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Welcome, Overview of Agenda & Materials

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1. Updates:

- Executive Director recruitment process
- Advisory Board recommendations
- Constitution approval
- Seed Funding Round 3 announcement

2. Discussion:

- Nikhil Anil George, CBB Student Ambassador Team update
- Parisa Hamilton, CREATE updates, Seed Funding Round 3, international relations and hospital relations
- Colin Russell, Health Canada Regulatory Insights Workshop event, partnership updates
- Charlotte Armstrong – Communications (stories, Impact Report)

3. Activities (status report)

4. Round table updates

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Adjourn