

Board Meeting Agenda Wednesday, May 8th @ 7:00pm (Amica)

Item	Documents	Action Required	Speaker
Review Agenda	Agenda	Review	Marnie Sullivan
Calgary Glenmore MLA		Update	
Ward 11 Office		Update	Chris Carlile
Approval of Minutes	April 10 minutes April 18 minutes	Approval	Chris Doyle
Treasurer's Report	Report, 2018 Audited Financials	Approval of Report Approve 2018 Audited Financials	David Milne
President's Report	Report	Update	Merritt Ranseth
On-Going Business			
Construction Committee Update		Update, Review TOR and Structure	Brent Barker
Fundraising Update & Communications			Dawn Messer
Grant Fundraising Update		Update	Marnie Sullivan
New Business			
AGM			
Social/Communications		Update	Liz/Keltie
Round Table Discussion			

AGM MAY 15th 7:00pm

Next Board Meeting – Wednesday, June 12th 2019