

**Board Meeting Agenda**  
**Wednesday, September 11th @ 7:00pm (CKE Hall)**

<b>Item</b>	<b>Documents</b>	<b>Action Required</b>	<b>Speaker</b>
Review Agenda	Agenda	Review	Marnie Sullivan
Ward 11 update		Update	Lindsay Seewalt
Calgary Glenmore		Update	Karen Dowling
Approval of Minutes	July 17 & August 21 Minutes	Approval	Chris Doyle
Treasurer's Report		Approval	David Milne
<b>On-Going Business</b>			
Neighborhood Partnership Coordinator		Update	Brandi Kapell
Strategic, Marketing and Planning Committee Update.		Update	Dawn Messer/Marnie Sullivan
Construction Committee Update		Update	Mike Cleghorn
<b>New Business</b>			
Heritage Communities Local Growth Planning Project		Motion for to appointments to committees	Sonja Johnson
Hall Grand Opening		Update & Discussion	Erin Anderson
Membership		Discussion	Louise Clayholt
Roundtable			

**Next Board Meeting – Wednesday, October 9th 2019**