

Board Meeting Agenda

Meeting date: February 23, 2022 (7:30 – 9:30 PM)

Meeting location: CKE Hall - Boardroom

Time	Item	Action Required	Speaker
7:30	Call to order		Daniel Kowall
7:35	Approval of the agenda	Motion	
7:40	Approval of the minutes (January 2022 meeting)	Motion	
7:45	Ward 11 Office	Update	Sonja Sahlen
7:50	City of Calgary	Update	Lisa Johnston

Director's Reports			
	President's report	Update	Daniel Kowall
8:05	Treasurer's report	Update	Glen Haslhofer
8:10	Approval of the Treasurer's Report	Motion	
	Vice President's report	Update	Elyse Dalla-Longa

Discussion - Info Session			
8:15	CKE ByLaws/Policies	Discussion	Marnie Sullivan
8:25	Casino Recap	Discussion	
8:40	Heritage LAP Survey Recap	Discussion	
9:00	Upcoming Events	Discussion	
9:15	Newsletter additions	Discussion	

New Business			
	Round Table Discussion	Discussion	All

Next Board Meeting: March 23, 2022