

## Board Meeting Agenda

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**Meeting date:** January 26, 2022 (7:30 – 9:30 PM)

**Meeting location:** CKE Hall

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 (December 2022 meeting)	Motion	
8:20	City of Calgary	Update	Christa Zaharychuk
8:25	Ward 11 Office	Update	Sonja Sahlen

Director's Reports			
	President's report	Update	Daniel Kowall
	Treasurer's report	Update	Glen Haslhofer
	CKE Hall Report	Update	
	Approval of the Treasurer's Report	Motion	
	2023 Spending Priorities	Discussion	
	Vice President's report	Update	Elyse Dalla-Longa

Discussion - Info Session			
	Troy and Stephanie - Heritage LAP		
	clearing snow in Eagle Ride Pathway - Community Sponsor	Discussion	Guy Buchanan
	Newsletter additions, customisation - LAP - Hanita	Discussion	
	Christina Arnold - Caregiver Support Group	Discussion	
	Upcoming Events	Discussion	

New Business			
	Round Table Discussion	Discussion	All

**Next Board Meeting:** February 23rd, 2023