

Board Meeting Agenda

Meeting date: April 27, 2023 (7:30 – 9:30 PM)

Meeting location: CKE Hall

Time	Item	Action Required	Speaker
7:30	Call to order		
7:32	Approval of the agenda	Motion	
7:35	Approval of the minutes (March 2023 meeting)	Motion	
7:37	City of Calgary	Update	Christa Zaharychuk
7:42	Ward 11 Office	Update	Sonja Sahlen

Director's Reports			
8:10- 8:45	President's report	Update	Daniel Kowall
	Treasurer's report	Update	Glen Haslhofer
	CKE Hall Report	Update	
	Approval of the Treasurer's Report	Motion	
	Vice President's report	Update	Elyse Dalla-Longa

Discussion - Info Session			
7:45	Urban Systems - Glenmore Landing	Presentation	Mike Coldwell
8:46	Discuss Board openings and roles	Discussion	
9:00	Upcoming Events	Discussion	

New Business			
	Round Table Discussion	Discussion	All

Next Board Meeting: May 25th, 2023