

## Board Meeting Agenda

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**Meeting date:** February, 2023 (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 (January 2023 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	
	Vice President's report	Update	Elyse Dalla-Longa

Discussion - Info Session			
	Calgary Police Traffic Control	Presentation	
	Who will handle the newsletter?	Discussion	
	CKE Hall New Item Request from Jen		
	Upcoming Events - Easter Party Expenditure Event recap - Skating Party	Discussion	

New Business			
	Round Table Discussion	Discussion	All

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