

Board Meeting Agenda

Meeting date: May 25, 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 (April 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 | |

| Discussion - Info Session | | | |
|---------------------------|---------------------------------|------------|--|
| | Peoples Party at CKE | Discussion | |
| | Residential Parking Updates | Discussion | |
| | CKE Board Openings | Discussion | |
| | Upcoming Events - Neighbour Day | Discussion | |

| New Business | | | |
|--------------|------------------------|------------|-----|
| | Round Table Discussion | Discussion | All |

Next Board Meeting: AGM June 15, 2023