

Board Meeting Agenda

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

Meeting location: CKE Hall

Time	Item	Action Required	Speaker
7:30	Call to order		Dan K
7:31	Approval of the current agenda	Motion	Dan K
7:33	Approval of the minutes (May 2023 meeting)	Motion	Dan K
7:35	Ward 11 Office	Update	Sonja /Kourtney
7:40	City of Calgary	Update	Christa Z
7:45	Calgary Glenmore MLA	Update	Harrison Taylor / Nagwan Al-Guneid
7:55	Facility Update	Update	Zonita H (Jen S)

8:00	Director's Reports		
	Treasurer's report	Update	Matt W & Glen H
	Approval of the Treasurer's Report	Motion	Dan K
	Planning Report	Update	Doug M
	Social Report	Update	Suzanne B

8:45	New Business		
	Dead grass in field	Discussion	Harry S
	Tractor & snow brush maintenance	Motion	Dan K
	Volunteer Coordinator	Discussion	Zonita H
	Community Emails	Discussion	Suzanne B
	Board member roles (new + shifting + soccer)	Discussion	Zonita H
	Organizational Health Assessment Tool (OHAT) and Service Measures Survey (SM)	Survey	Christa Z
	Land Acknowledgement on CKE Website	Discussion	Zonita H
	Board members from Mayfair Place	Discussion	Zonita H

9:00	Miscellaneous		
	Round Table Discussion	Discussion	All

Next Board Meeting: August 24, 2023