

## Board Meeting Agenda

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**Meeting date:** February 22, 2024 (7:30 – 9:30 PM)

**Meeting location:** CKE Hall

Time	Item	Action Required	Speaker
<b>7:30</b>	<b>Call to Order and Special Guests</b>		
	Call to order		Glen H
	Approval of the current agenda	Motion	Glen H
	Approval of the minutes (Jan 2024 meeting)	Motion	Glen H
	Calgary Glenmore MLA	Update	Harrison Taylor / Nagwan Al-Guneid
	Calgary Neighbourhood Partner	Update	Christa Z
	Ward 11	Update	Sonja S
	Facility Update	Update	Glen H
	Review of last month's action items*	Review	Glen H
7:40	Parkland PBPCA Presentation	Presentation	Anna Kaufman
8:00	Website Membership	Presentation	Michael Smith
8:30	Website Membership	Presentation	Wade Jacques
<b>9:00</b>	<b>Director's Reports</b>		
	Treasurer's report	Update	Matt W
	Approval of the Treasurer's Report	Motion	Glen H
	Planning Report	Update	Doug M
	Social Report	Update	Suzanne B
<b>9:15</b>	<b>New Business</b>		
	Review of door to door findings	Discussion	Glen H
	Soccer Coordinator	Discussion	Zonita H
	Rezoning and Open House	Discussion	Jim M
	Tennis Court	Discussion	Zonita H
	Spending priorities*	Discussion	Matt W
<b>9:25</b>	<b>Miscellaneous</b>		
	Round Table	Discussion	All

\*Pending time available

**Next Board Meeting:** March 28, 2024