



Board Meeting Agenda

Meeting date: Thursday, January 23, 2025 (7:30 – 9:30 PM)

Meeting location: CKE Hall

Time	Item	Action Required	Speaker
7:30	Call to Order and Special Guests		
	Call to order		Glen H
	Approval of the current agenda	Motion	Glen H
	Approval of the minutes (December 19, 2024 meeting)	Motion	Glen H
	Calgary Glenmore MLA	Update	Lauren Duiven/Vicki Duiven / Nagwan Al-Guneid
	Calgary Police Service	Update	Cst. Michael Colbert
	Calgary Neighbourhood Partner	Update	Christa Z
	Ward 11	Update	Sonja S
	Facility Update	Update	Jen
	Review of last month's Action Items	Review	Glen H
8:25	Director's Reports		
	Treasurer's Report	Update	Matt W
	Approval of the Treasurer's Report	Motion	Glen H
	Planning Report	Update	Rodney S
	Social Report	Update	Suzanne B
	Matching of Silent Auction Cheers and Beers proceeds for donation to Brown Bagging For Calgary's Kids	Motion	Suzanne B
9:00	New Business		
	Update re sweaters and t-shirts with CKE logo	Discussion	Jessica K
	Next steps with respect to January 7 th Priorities Meeting, including how to communicate with the Community.	Discussion	Glen H
	Update re potential murals in the Hall	Discussion	Suzanne B
9:15	Miscellaneous		
	Round Table	Discussion	All
9:30	Adjourn Meeting		

*Pending time available