

Board Meeting Agenda

Meeting date: January 25, 2024 (7:30 – 9:30 PM)

Meeting location: CKE Hall

Time	Item	Action Required	Speaker
7:30	Call to Order and Special Guests		
7:30	Call to order		Glen H
7:31	Approval of the current agenda	Motion	Glen H
7:32	Approval of the minutes (December 2023 meeting)	Motion	Glen H
7:33	Calgary Glenmore MLA	Update	Harrison Taylor / Nagwan Al-Guneid
7:38	Calgary Neighbourhood Partner	Update	Christa Z
7:43	Calgary Police Service	Update	Const Jake Tyerman
7:48	Ward 11	Update	Sonja S
7:53	Facility Update	Update	Glen H
7:58	Review of last month's action items	Review	Glen H
8:00	Director's Reports		
	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
8:30	New Business		
	Door to door membership	Discussion	Zonita H
8:45	Miscellaneous		
	Round Table	Discussion	All

Next Board Meeting: February 22, 2024