

Board Meeting Agenda

Meeting date: October 24, 2024 (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 (September 26, 2024 meeting) | Motion | Glen H |
| | Calgary Glenmore MLA- See report | Update | Brad Haws / Nagwan Al-Guneid |
| | Calgary Police Service- See report | Update | Cst. Michael Colbert |
| | Calgary Neighbourhood Partner | Update | Christa Z |
| | Ward 11 | Update | Sonja S |
| | Facility Update- See report | Update | Glen H |
| | 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 | |
| | Planning Report | Update | Doug M |
| | Social Report | Update | Suzanne B |

| 9:00 | New Business | | |
|------|--|------------|--------|
| | Add Sherri Balm as a Director at Large | Motion | Doug M |
| | Handling of requests by candidates in City elections to meet with Board. | Motion | Jim M |
| | Plan for follow up discussion of CKE strategic direction | Discussion | Glen H |

| 9:15 | Miscellaneous | | |
|------|-----------------|------------|-----|
| | Round Table | Discussion | All |
| 9:30 | Adjourn Meeting | | |

*Pending time available

Next Board Meeting: November 28, 2024