

## Board Meeting Agenda

**Meeting date:** April 25, 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 (“March” 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
<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>		
	Hopscotch fire alarm	Motion	Glen H
	Board room tech updates	Motion	Lance T
	Cameras for gym and skate shack	Motion	Glen H
	Volunteer appreciation event	Discussion	Zonita H
	Community member email list + concerns	Discussion	Zonita H
	Spending priorities/ Deck	Discussion	Matt W
	Communal Implementation	Update	Lance T
	Multi-community meeting with Mayor Gondek	Update	Glen H
<b>9:25</b>	<b>Miscellaneous</b>		
	Round Table	Discussion	All

\*Pending time available

**Next Board Meeting:** May 23, 2024