

Board Meeting Agenda

Meeting date: Thursday, August 22, 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 (July 25, 2024 meeting)	Motion	Glen H
	Calgary Glenmore MLA	Update	Brad Haws / Nagwan Al-Guneid
	Calgary Police Service	Update	Cst. Michael Colbert
	Calgary Neighbourhood Partner	Update	Christa Z
	Ward 11	Update	Sonja S
	Facility Update	Update	Glen H
	Review of last month's Action Items (Possible motion re the fire alarm?)	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	Doug M
	Social Report	Update	Suzanne B
9:00	New Business		
	Modify original approval for the outdoor lights	Motion	Glen H
	Follow up on vision to discuss strategic plan for the year	Update	Glen H
	AB Annual Filing and request from Federation of Calgary Communities for similar info re Board members	Update	Jim
	Execution of Conflict of Interest forms by members missing at prior meeting	Execution	Lance, Suzanne, Harry, Alanna
9:15	Miscellaneous		
	Round Table	Discussion	All

*Pending time available

Next Board Meeting: Thursday, September 26th