

Board Meeting Agenda

Meeting date: July 25, 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
	Introductions		All
	Approval of the current agenda	Motion	Glen H
	Approval of the minutes (June 13 2024 meeting)	Motion	Glen H
	Addition of Claudia Woolner as Member at Large	Motion	Doug M
	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
8:15	Director's Reports		
	Treasurer's Report	Update	Matt W
	Approval of the Treasurer's Report	Motion	Glen H
	Planning Report (inc Glenmore Landing submission feedback)	Update	Doug M
	Social Report	Update	Suzanne B
9:00	New Business		
	Discuss Strategic Priorities for 2025	Discussion	Glen H
	Address Hello Fresh request to use the Hall for a promotion	Discussion and Motion	Jim
	Execute Conflict of Interest forms	Action	Jim
9:15	Miscellaneous		
	Round Table	Discussion	All
9:30	Adjourn meeting		

*Pending time available

Next Board Meeting: August 22, 2024