

Board Meeting Agenda

Meeting date: May 23, 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 (April 2024 meeting)	Motion	Glen H
	Calgary Police	Update	Const. Mike Colbert
	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
9:00	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
9:15	New Business		
	AGM Update	Motion	Zonita H (Glen H)
	Board appreciation Event	Discussion	Zonita H (Glen H)
	Spending priorities/ Deck – Status of survey	Update	Suzanne B
	Communal Implementation	Update	Lance T
	Response from Mayor Gondek	Update	Glen H
	Positions starting after AGM	Discussion	Glen H
9:25	Miscellaneous		
	Round Table	Discussion	All

*Pending time available

Next Board Meeting: AGM - June 13, 2024
Board Meeting – July 25, 2024