



Board Meeting Agenda

Meeting date: Thursday, February 27, 2025 (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 (January 23, 2025 meeting)	Motion	Glen H
	Calgary Glenmore MLA	N/A	Lauren Duiven/Vicki Duiven / Nagwan Al-Guneid
	Calgary Police Service-Presentation of Report in absence of Cst. Colbert	Update	Cst. Michael Colbert
	Calgary Neighbourhood Partner (including LOC requirements)	Update	Christa Z
	Ward 11	N/A	Sonja S
	Facility Update	Update	Jen
	Review of last month's Action Items	Review	Glen H
8:15	Director's Reports		
	Treasurer's Report	N/A	Matt W
	Approval of the Treasurer's Report	N/A	Glen H
	Planning Report-Jim for Rodney in his absence	Update	Rodney S
	Social Report	Update	Suzanne B
9:00	New Business		
	Update re meeting of CAs with the Mayor	Update	Deb
	Next steps with respect to January 7 th Priorities Meeting, including how to communicate with the Community.	Discussion	Glen H
	Membership drive vision	Discussion	Deb
	Update re potential murals in the Hall	Discussion	Suzanne B
9:15	Miscellaneous		
	Round Table	Discussion	All
9:30	Adjourn Meeting		

*Pending time available