***Alberta CAPC/CPNP Coalition***

***Annual General Meeting/Provincial Networking***

***Wednesday, May 24, 2023***

***1:00 – 2:30 p.m.***

**Mission:**

The Alberta CAPC/CPNP Coalition is a network of CAPC and CPNP projects committed to collective actions and effective partnerships to ensure healthy outcomes for babies, children and their families.

**Vision:**

Healthy babies, children and families in supportive communities.

**Philosophy:**

All children and their families deserve the opportunity to achieve and maintain the best level of all aspects of health and well-being. The health and well-being of children and their families is determined by many factors. Successful prevention initiatives and continuing commitment to improving the lives of our children and their families requires a comprehensive integrated and united community response.

**Purpose:**

To explore strategic opportunities for collaboration and partnering. To create a forum for information sharing and the exchange of resources among

Alberta CAPC and CPNP Projects.

To facilitate information sharing and exchange of resources with other

 CAPC and CPNP Projects.

To provide an avenue for collective action related to emerging issues or areas of common concern (e.g. Standards of practice, fundraising, social marketing, influencing public policy in terms of vulnerable children and their families).

To provide PHAC (Alberta Region) with project level perspectives on activities or issues that involve CAPC and CPNP projects across Alberta.

**Alberta CAPC/CPNP COALITION**

**Annual General Meeting/Provincial Networking Agenda**

**Wednesday May 24th, 2023 1:00 – 2:30 p.m.**

**Zoom meeting:** <https://us06web.zoom.us/meeting/register/tZcpcumopjgjGt1DxINPZUjURoYviiQ1sSi3>
**Meeting ID: 834 5008 3909 Passcode: PHAC**

**Agenda Items**

1. **Welcome & Call to Order –*Rose Boersma & Brandy Berry; Co-Chairs***
2. **Adoption of the Agenda:**
3. **Additions to Agenda:**
4. **Adoption of Minutes of the AGM held May 25, 2022:**
5. **Adoption of Annual Reports:**
6. Public Health Agency of Canada Report – ***Claire Meiklejohn***
7. Chairs Report–***Rose Boersma & Brandy Berry***
8. Banker Report - ***Pamela Geddes/Crystal Nahaiowski***
9. Coalition Coordinator Report – ***Erin Casey***
10. Committee Reports– ***Teri Harrison/ Crystal Nahaiowski/ Brandy Berry/ Rose Boersma / Pamela Geddes***
11. **Activity & Financial Reports**
12. Program Visitation Fund - APFA - ***Pamela Geddes/Angie Smith***

Motion to approve Alberta Parenting for the Future budget

1. Capacity Building Fund - Candora– ***Crystal Nahaiowski***
Motion to approve Candora Society budget for Capacity Building
2. **Board of Directors for 2023-2024**

- Nominations submitted previously

- Accept nominations from the floor

1. **Installation of the Board of Directors**
2. **Provincial Networking Meetings – next meeting Sept 27th 1:00-2:30pm**

 **Mini-Training:** FASD topic

1. **Upcoming Training Opportunities**
2. **Project Questions/Information Sharing**
3. **Closing Remarks**
4. **Adjournment - *Rose & Brandy; Co-Chairs***