

ALBERTA CAPC/CPNP COALITION

CAPC CPNP Coalition Board

Location: Families Matter

Date: Monday, April 5, 2022

Time: **12pm- 1:30pm**

Agenda Item(s)
1. Meeting Called to Order:
2. Additions/Deletions to Agenda:
3. Approve Agenda
4. Approve Minutes from March 7, 2022
5. Old Business a.
6. New Business a. Cost of transition of new Coordinator position b. Budget - Attachment c. Evaluation questions - PHAC - March 25th meeting 1:30 pm update d. Strategic Plan
7. Reports – New Updates a. PHAC- AI b. Activities & Budget – Pamela/Angie c. Coalition Coordinator- Erin d. Candora update – Crystal
8. Meeting Dates Board Meetings, (1 st Tuesday monthly 12:00pm-1:15pm) Zoom Meeting – May 3 rd 12-1:15pm AGM - Provincial Zoom Meetings (4 th Wed bi-monthly 1:00-2:30pm) May 25, 2022 meeting 1-2:30pm
9. Meeting Adjournment: