**ALBERTA CAPC/CPNP COALITION**

CAPC CPNP Coalition Board

Zoom Meeting Agenda

**Tuesday, December 6, 2022 Time: 12:00 pm –1:15 pm**

[Meeting Link](https://us06web.zoom.us/j/82186260712?pwd=aW91blQxTlpKMUhKQjNWdk5DQmRaUT09) | Meeting ID: 821 8626 0712 Passcode: m4Z8nd

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| **1.** **Meeting Called to Order:** |
| **2.** **Additions/Deletions to Agenda?**  **Approve Agenda:** |
| **3.**  **Approve Minutes from Oct 24, 2022:** |
| **4.**  **Reports – New Updates**   1. PHAC- Claire 2. Co-Chair- Rose/Brandy    * JMC letter    * Next year’s conference date 3. Banker - APFA update – Pamela/Angie 4. Banker – Candora update – Crystal 5. Coalition Coordinator- Erin    * Provincial Network meeting – Attendance recording for PHAC reporting 6. Committee Reports    * Communication Committee – Teri      + Next Meeting:    * Capacity Building Committee – Crystal      + Mini-Training ideas for next Provincial Networking Meeting      + Next Meeting:    * Strategic Planning Committee – Brandy/Rose      + Next Meeting:    * Program Visitation/Collaboration Committee – Brandy/Pamela      + Next Meeting: |
| **5.**  **Old Business**   1. Conference feedback review 2. Review Workplan Objective #1   **6. New Business**   1. Workplan Objective #2 review 2. Strategic Plan Goal # 4 review/update |
| **8.**  **Meeting Dates**  Board Meetings, (1st Tuesday monthly 12:00pm-1:15pm)  Zoom Meeting – January 3rd, 2023  Provincial Zoom Meetings/mini trainings (4th Wed bi-monthly 1:00-2:30pm)  January 25th, 2023 *Training Pending* |
| 9. **Meeting Adjournment:** |