**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

|  |
| --- |
| **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, 2023Provincial Zoom Meetings/mini trainings (4th Wed bi-monthly 1:00-2:30pm)January 25th, 2023*Training Pending* |
| 9. **Meeting Adjournment:** |