**ALBERTA CAPC/CPNP COALITION**

 CAPC CPNP Coalition Board

Zoom Meeting Agenda

**Tuesday, January 10, 2023 Time: 1:15 pm – 2:30 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 Dec 6, 2022:** |
|  **4.**  **Reports – New Updates**1. PHAC- Claire
2. Co-Chair- Rose/Brandy
3. Banker - APFA update – Pamela/Angie
4. Banker – Candora update – Crystal
5. Committee Reports
	* Communication Committee – Teri
		+ *Binder on website*
		+ *Meeting videos*
		+ *Annual Survey*
	* Capacity Building Committee – Crystal
	* Strategic Planning Committee – Brandy/Rose
	* Program Visitation/Collaboration Committee – Brandy/Pamela
6. Coalition Coordinator- Erin
	* Board representation at the Breastfeeding and Inequity Presentations Overview and Discussion, January 18, 2023 3:00 PM-4:00 PM via Microsoft Teams Meeting
 |
|  **5.**  **Old Business****6. New Business** |
|   **8.**  **Meeting Dates**Provincial Zoom Meetings/mini trainings (4th Wed bi-monthly 1:00-2:30pm)January 25th, 2023*Mini-Training Pending* Board Meetings, (1st Tuesday monthly 12:00pm-1:15pm)Zoom Meeting – February 7th, 2023 |
| 9. **Meeting Adjournment:** |