**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:** |