**ALBERTA CAPC/CPNP COALITION**

 CAPC CPNP Coalition Board

Zoom Meeting Agenda

**Tuesday, February 7, 2023 Time: 12:00pm- 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 Jan 10, 2023:** |
|  **4.**  **Reports – New Updates**1. PHAC- Claire
2. Co-Chair- Rose/Brandy
3. Banker - APFA update – Pamela/Angie
4. Banker – Candora update – Crystal
	* Roll-over amount
5. Committee Reports
	* Communication Committee – Teri
		+ *Annual Survey Review (20mins)*
	* Capacity Building Committee – Crystal
	* Strategic Planning Committee – Brandy/Rose
	* Program Visitation/Collaboration Committee – Brandy/Pamela
6. Coalition Coordinator- Erin
 |
|  **5.**  **Old Business**a) F2F meeting- Families Matter hosting – Amber- Training options - Crystal**6. New Business** |
|   **8.**  **Meeting Dates**Board MeetingF2F Meeting, Calgary – March 6th -7th, 2023 Provincial Zoom MeetingMarch 22nd, 2023*Mini-Training Pending* |
| 9. **Meeting Adjournment:** |