**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

|  |
| --- |
| **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 Meeting  F2F Meeting, Calgary – March 6th -7th, 2023   Provincial Zoom Meeting  March 22nd, 2023 *Mini-Training Pending* |
| 9. **Meeting Adjournment:** |