**ALBERTA CAPC/CPNP COALITION**

 CAPC CPNP Coalition Board

F2F Meeting Agenda

**Tuesday, March 7, 2023 9:00 AM**

[Zoom link for virtual attenders](https://us06web.zoom.us/j/82186260712?pwd=aW91blQxTlpKMUhKQjNWdk5DQmRaUT09)

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| **1.** **Meeting Called to Order:**  |
| **2.** **Additions/Deletions to Agenda?**  **Approve Agenda:**  |
| **3.**  **Approve Minutes from Feb 7, 2023:** |
|  **4.**  **Reports – New Updates**1. PHAC- Claire
2. Co-Chair- Rose/Brandy
3. Banker - APFA update – Pamela/Angie
	* Budget Review (Next Fiscal Year)
4. Banker – Candora update – Crystal
	* Budget Review (Next Fiscal Year)
5. Committee Reports
	* Communication Committee – Teri
	* Capacity Building Committee – Crystal
	* Strategic Planning Committee – Brandy/Rose
	* Program Visitation/Collaboration Committee – Brandy/Pamela
6. Coalition Coordinator- Erin
 |
|  **5.**  **Old Business*** Capacity Building funds contingency plan

**6. New Business*** Administrative Calendar items:  - Review of By-Laws  - Financial Management Policy Review
* Nominations Committee Report
 |
|   **7.**  **Training:** **Board Training** Details TBD |
|   **8.**  **Meeting Dates** [Provincial Zoom Meeting](https://us06web.zoom.us/meeting/register/tZcpcumopjgjGt1DxINPZUjURoYviiQ1sSi3)March 22nd, 2023*Mini-Training Pending* [Board Zoom Meeting](https://us06web.zoom.us/j/82186260712?pwd=aW91blQxTlpKMUhKQjNWdk5DQmRaUT09)April 4, 2023 |
| 9. **Meeting Adjournment:** |