**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:** |