**ALBERTA CAPC/CPNP COALITION**

 CAPC CPNP Coalition Board

 Meeting Agenda

**Tuesday, April 4, 2023 12 - 1:15 PM**

[Zoom Meeting Link](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 Mar 7, 2023:** |
|  **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
	* Capacity Building Committee – Crystal
		+ Conference Poll Review
	* Strategic Planning Committee – Brandy/Rose
	* Program Visitation/Collaboration Committee – Brandy/Pamela
6. Coalition Coordinator- Erin
 |
|  **5.**  **Old Business*** Administrative Calendar items - Review of By-Laws - Financial Management Policy Reviews- Nominations Committee Report

**6. New Business*** Board nominations
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|   **8.**  **Meeting Dates** [Board Zoom Meeting](https://us06web.zoom.us/j/82186260712?pwd=aW91blQxTlpKMUhKQjNWdk5DQmRaUT09)May 2, 2023 [Provincial Zoom Meeting](https://us06web.zoom.us/meeting/register/tZcpcumopjgjGt1DxINPZUjURoYviiQ1sSi3)May 24th, 2023*ANNUAL GENERAL MEETING* |
| 9. **Meeting Adjournment:** |