**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 |
| **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:** |