**ALBERTA CAPC/CPNP COALITION**

 CAPC CPNP Coalition Board Meeting Agenda

**Tuesday, May 2, 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** **Additions/Deletions to previous minutes?**  **Approve Minutes from April 4, 2023:**  |
|  **4.**  **Reports – New Updates**1. PHAC- Claire
2. Co-Chair- Rose/Brandy
3. Banker - APFA update – Pamela/Angie [Combined Coalition Budget v Actuals](https://docs.google.com/spreadsheets/d/1eCdvMzEdUoL-H9htvBAIVhPUGMq54euT/edit?usp=sharing&ouid=114642543569288244829&rtpof=true&sd=true)
* 2022-2023 Budget vs Actuals
* 2023-2024 Budget presentation
1. Banker – Candora update – Crystal
* 2022-2023 Budget vs Actuals
* 2023-2024 Budget presentation
1. Committee Reports
	* Communication Committee – Teri
		+ Board Orientation Project – Please put in chat your cell phone number if you are comfortable sharing with board members. Cell phone numbers will be collected onto a contact list to be shared with board members only.
		+ Annual Survey results [Annual Survey Presentation](https://drive.google.com/file/d/1jUuBKHd56vLr4e_ufNm-4zSpM3Vc8vct/view?usp=sharing)
		+ Review Request - AHS webpage
	* Capacity Building Committee – Crystal
		+ Conference dates
		+ Location
	* Strategic Planning Committee – Brandy/Rose
	* Program Visitation/Collaboration Committee – Brandy/Pamela
2. Coalition Coordinator- Erin [Coordinator Report](https://docs.google.com/document/u/0/d/1qZSCv6Y_CxxRlc8zmOxml3qq34ZSdTaQ/edit)
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|  **5.**  **Old Business*** Governing documents – Strat Plan, Work Plan & Terms of Reference
* Board nominations – Review of current Board terms (3 year terms,
	+ Co-chair Rose Boersma (renewed; 2022-2024) (CAPC)
	+ Co-chair – Brandy Berry (renewed; 2022-2024) (CPNP)
	+ Vice-chair – Jen Sinclair (2022-2024) In placement of Jane B. (CAPC/CPNP)
	+ Janelle Peterson (2021-2023) (CPNP) \* Up for renewal
	+ Mouna Gasmi (2022-2024) (CAPC)
	+ Norman Wang (2021-2023) (CAPC)
	+ Amber Perkins (2021-2023) In placement of Lisa B. (CAPC) \* Up for renewal
	+ Past Co-Chair: Teri Harrison (renewed; 2020-2022) (CAPC) \* Up for renewal
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|   **8.**  **Meeting Dates** [Provincial Zoom Meeting](https://us06web.zoom.us/meeting/register/tZcpcumopjgjGt1DxINPZUjURoYviiQ1sSi3) May 24th, 2023 A*NNUAL GENERAL MEETING*[Board Zoom Meeting](https://us06web.zoom.us/j/82186260712?pwd=aW91blQxTlpKMUhKQjNWdk5DQmRaUT09) June 6, 2023 |
| 9. **Meeting Adjournment:** |