**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) |
| **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 |
| **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:** |