**ALBERTA CAPC/CPNP COALITION**

 CAPC CPNP Coalition Board Meeting Agenda

**Tuesday, June 6, 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 May 2, 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 Updates
	* Communication Committee – Teri
		+ Board Orientation Project – Please go visit: <https://www.capccpnpalberta.com/boardmembersaccess.html>Password:
	* Capacity Building Committee – Crystal
	* Strategic Planning Committee – Brandy/Rose
	* Program Visitation/Collaboration Committee – Brandy/Pamela
6. Coalition Coordinator- Erin [Coordinator Report](https://docs.google.com/document/d/18WYVLzTrzqMorZYFSwnib9h7iYxVvDWM/edit?usp=sharing&ouid=114642543569288244829&rtpof=true&sd=true)
 |
|  **5.**  **Ongoing Business** |
|   **8.**  **Meeting Dates**[Board Zoom Meeting](https://us06web.zoom.us/j/83155402541?pwd=Q0Y2QnZqZnY1UW40MENTSFpMNStwdz09) September 5, 2023 [Provincial Zoom Meeting](https://us06web.zoom.us/meeting/register/tZcpcumopjgjGt1DxINPZUjURoYviiQ1sSi3) September 27, 2023 |
| 9. **Meeting Adjournment:** |