**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:** |