**ALBERTA CAPC/CPNP COALITION**

 CAPC CPNP Coalition Board

Zoom Meeting Agenda

Date: Tuesday September 6, 2022

Time: **12:00 pm –1:30 pm**

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| **Agenda Item(s)** |
| 1. **Welcome**
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| 2. **Meeting Called to Order:** |
| **3.** **Additions/Deletions to Agenda:** **Approve Agenda:** |
| 4. **Approve Minutes from June 7, 2022** |
|  5. **Business Arising from Past Notes**1. Board Officers & Committee Membership (ie. Vice chair, communication committee, survey ad-hoc committee)
2. Communication Plan
3. Impact Statement
4. Collection of Info - Banker’s access for PHAC reporting -Brandy
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| **6.** **New Business**1. Review & Ratify Terms of Reference
2. Conference update - Janelle
3. Survey(s)
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| **7.** **Reports – New Updates****a.** PHAC – Al & Aparna**b.** Co-Chairs – Rose & Brandy 1. Admin calendar**c.** Activities & Budget– Pamela/Angie & Crystal**d.** Coalition Coordinator – Erin |
| 8.  **Next Meeting Dates**Board Meetings, (1st Tuesday monthly 12:00pm-1:15pm) Zoom Meeting – October 4, 2022 CAPC/CPNP Coalition Provincial Networking Meetings (4th Wed, bi-monthly, from 1-2:30pm)Zoom Meeting – Wednesday, September 28, 2022, Guest Speaker from 2-2:30Guest Speaker: “Gender Inclusion: Use of Pronouns Identifiers” with Ashley Langman (AHS) |
| 9. **Meeting Adjournment:** |