



Board of Directors Agenda

March 30th, 2022 @ 5:30pm

1. Call to Order
2. Additions/Deletions to Agenda
Items moved off Consent Agenda if required.

Coming Events

Consent Agenda Items

3. Minutes of Previous Meeting – February 23rd, 2022
4. Board Committee Reports
 - a. Executive
 - b. Gaming
 - c. Membership
 - d. Governance

Agenda Discussion Items

5. Approval of Agenda
6. Executive Director Report
7. Business Arising from the Minutes
 - a. Membership Committee Proposal
 - b.
8. New Business/Items removed from consent agenda.
 - a. New Meeting Agenda Discussion – Removal of Consent Agenda
 - b. Mayfield Legal Update
 - c. Presentation on Training Tomorrow's Leader Program to include Scholarship
 - d. CRE Land Acknowledgement Follow up
 - e. Revenue Innovation – Follow Up
 - f.
9. Correspondence
 - a. Workshops – Alberta Agriculture
 - b. Insurance – Property Assessment
10. In Camera Session

April 2022

Apr 2 – Chuckwagon Measuring
April 6 – Chamber Luncheon
Apr 8-10 – Alpaca Show Sale
Apr 9 – Chuckwagon Measuring
Apr 23 - Wedding
Apr 30– CRE Acreage & Garden Show

May 2022

May 1 – CRE Acreage & Garden Show
May 7 – Gord Bamford Concert
May 19 – City of Camrose Employee Appreciation
May 27 – Circus Funtastic
May 27 – Comp Grad Prom

June 2022

June 4 – Randy Haugen Retirement Party/Fire Dept.
June 9 – 12 - Camrose Merchant
June 24-25 – Wedding
June 30 – Wedding

a. _____

Adjournment

12. Next Meeting
 - Wednesday, April 27th @ 5:30pm
13. Adjournment