



Board of Directors Agenda

September 26th, 2023 @ 5:45pm

1. Call to Order
2. Additions/Deletions to Agenda
3. Approval of Agenda
4. Minutes of Previous Meeting – June 30th, 2023
5. Executive Director Report
6. Business Arising from the Minutes
 - a. CRE 2035 Strategic Session Check in & Next Steps
 - b. Executive Director Contract Confirmation
7. New Business/Items removed from consent agenda.
 - a. Budget FY2024
 - b. CRE Vision 2035 Public Consultation Update
 - c. Meeting date for October's Board Meeting
 - d. Programming 2024
 - e.
8. Correspondence
9. In Camera Session

-
- a. City of Camrose
 - b. Mayfield Update
-

Adjournment

12. Next Meeting
 - Next Regular Board Meeting
 - TBD
13. Adjournment

Coming Events

October 2023

Oct. 4 Chamber of Commerce Luncheon
Oct 5 CRE Ham & Turkey Bingo
Oct 20-22 Alpaca Show
Oct 22 CRE's Pumpkin Drop
Oct 27 – 29 BRCA Dog Show

November 2023

Nov 17/18 Northern Angus Select Female Sale
Nov 25 Private Birthday Party
Nov 28 Lamb Ford Indoor Sale

December 2023

Dec 1-2 4 C's Cattle Sale
Dec 2 Cargill Xmas Party
Dec 8-9 Oberg's Cattle Sale
Dec 9 Potential Xmas Party
Dec 15 CRE Xmas Party
Dec 1-13 Lamb Ford Indoor Sale