Monday Aug 19, 2019

2:00 pm

**Ponoka Learning Centre**

1. **Call to Order**
2. **Adoption of the Agenda**:
   1. Additions/deletions
   2. Declaration of Conflicts of Interest and Commitment: real, potential or perceived
3. **Approval of Minutes from 17 June 2019**
4. **Coordinator Reports** 
   1. Coordinators’ Combined Report
   2. Financial Coordinator budget update
5. **Business Arising from the Minutes**
   1. Board Participation: committees and executive positions – background information for consideration
   2. AGM/Board Retreat update
   3. 2019-20 Meeting Schedule with currently know topics requiring Board involvement
6. **New Business** 
   1. CALP Programs Report 2018-2019
7. **Correspondence** 
   1. Resignations: Bill Crawford [email, Jun 17 ] Darlene Bauer [letter, Aug 2]
8. **Agency Reports**
9. **Next meeting –** scheduled 16 Sept
10. **Adjournment**