

EXECUTIVE MEETING

April 13th, 2023 - 9:00- 11:00AM

CCA

AGENDA

1. **Call to Order** (John Manes)
2. **Minutes – Exec Meeting – Dec 6th, 2022 and Budget Review Meeting – Jan 16th, 2023**
3. **Business Arising from Minutes**
4. **Chairs Update – (John Manes)**
 - 4.1. General
 - 4.2. CndCA - April 12th meeting
 - 4.3. ACA update
 - 4.4. Nominating Committee – Director Applications
 - 4.5. CCA Board Structure
5. **CCA Business - (Bill Black)**
 - 5.1. YTD Membership & Revenue etc
 - 5.2. Q1 Highlights
 - 5.3. Renovation
 - 5.4. Building Leasing
6. **Strategic Update – (Bill Black)**
 - 6.1. **Talent Pool**
 - 6.1.1. Potential being explored for an industry stakeholder dialogue
 - 6.2. **Access to Work**
 - 6.2.1. Buildworks hiring underway
 - 6.3. **Develop People**
 - 6.3.1. New Leadership FMI Program launched.
 - 6.3.2. Mental Health – Discussions with Headversity and Meeting with CoC
 - 6.3.3. Mentorship program – New Pilot being developed
 - 6.4. **Voice**
 - 6.4.1. Advocacy –
 - 6.4.1.1. Q1 Update issued to members
 - 6.4.1.2. City Council Field House presentation
 - 6.4.1.3. Inaugural Premier’s Luncheon
 - 6.4.1.4. Alberta Legislature Day

6.4.1.5. Meeting with Mayor re Social Procurement

6.4.1.6. AI Minister conversation re Deerfoot

6.5. Future

6.5.1. SSHRC

6.5.2. Building Exchange

7. New Business

8. Next Meeting

9. Adjournment

10. In Camera

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