

EXECUTIVE MEETING

Sept 7th, 2023 - 9:00- 11:00AM

Virtual

AGENDA

1. **Call to Order** (Lois Innes)
2. **Minutes – Exec Meeting – June 15th, 2023**
3. **Business Arising from Minutes**
4. **Chairs Update – (Lois Innes)**
 - 4.1. General
 - 4.2. Banff retreat objectives
5. **CCA Business - (Bill Black)**
 - 5.1. YTD Membership & Revenue etc
 - 5.2. Events etc through summer – looking forward to Fall
 - 5.2.1. Open House – over 150 registered
 - 5.2.2. CCA Space as a venue for targeted community development events – WIC & YCL 2.0 etc
 - 5.2.3. Christmas Social - Dec 7
 - 5.3. Building leasing
 - 5.4. ACSA temporary training at CCA
 - 5.5. ICBA and future benefits/advocacy partnering – need to make a decision
 - 5.6. ACA Director hiring update
 - 5.7. CCA/ACA/LCA's – Joint Value Proposition - graphic
 - 5.8. CndCA – Nominations for board and councils
 - 5.9. BBB, SAIT/ACT, CoC Social Procurement Advisory Boards
 - 5.10. 80th Anniversary ideas
6. **Strategic Update – (Bill Black)**
 - 6.1. **Talent Pool**
 - 6.1.1. Grant resource page posted – looking to build one for employment/training resources
 - 6.1.2. Buildex Workforce Solutions pilot and FITT
 - 6.2. **Access to Work**
 - 6.2.1. Buildworks update
 - 6.3. **Develop People**
 - 6.3.1. Mental Health Buildex session with ICBA
 - 6.3.2. Education demographic data
 - 6.4. **Voice**
 - 6.4.1. Media activity has remained high
 - 6.4.2. Prompt Pay exemption letter
 - 6.4.3. Field House letter



6.4.4. New Priorities Handout

6.5. Future

6.5.1. Net Zero Building Exchange

7. New Business

8. Next Meeting

9. Adjournment

10. In Camera

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