



EXECUTIVE MEETING

Oct 26th, 2023 – 9:00– 11:00AM

Construction Centre

AGENDA

1. **Call to Order** (Lois Innes)
2. **Minutes – Exec Meeting – Sept 7th, 2023**
3. **Business Arising from Minutes**
4. **Chairs Update – (Lois Innes)**
 - 4.1. General
 - 4.2. Prompt Pay Review Meeting
 - 4.3. Banff Retreat Overview
5. **CCA Business - (Bill Black)**
 - 5.1. YTD Membership - Renewals & Revenue etc
 - 5.2. Events
 - 5.2.1. Procore Event – future partnering and sponsorship etc
 - 5.2.2. Buildex
 - 5.2.3. FITT
 - 5.2.4. CCA Connect
 - 5.2.5. CCA Knowledge Connect
 - 5.2.6. Christmas Social - Dec 7
 - 5.3. Building Leasing
 - 5.4. ACSA Update
 - 5.5. ICBA and future benefits/advocacy partnering
 - 5.6. ACA Director hiring update
6. **Strategic Update – (Bill Black)**
 - 6.1. **Talent Pool**
 - 6.1.1. Director Workforce Solutions
 - 6.2. **Access to Work**
 - 6.2.1. Buildworks update
 - 6.2.2. CoC Building Advisory – Permitting etc
 - 6.3. **Develop People**
 - 6.3.1. Workforce Development – Anne Blair – Tammy Amstutz
 - 6.3.2. Mental Health Pilot City of Calgary
 - 6.4. **Voice**
 - 6.4.1. Media activity has remained high
 - 6.4.2. Advocacy Q3 Report
 - 6.5. **Future**
 - 6.5.1. Net Zero Building Exchange
 - 6.5.1.1. BB on City of Calgary Climate Symposium Panel
 - 6.5.1.2. BB elected to Exec Advisory Committee
7. **New Business**
8. **Next Meeting**
9. **Adjournment**
10. **In Camera**