



EXECUTIVE MEETING

Nov 23rd, 2023 – 9:00– 11:00AM

Construction Centre

AGENDA

1. **Call to Order** (Lois Innes)
2. **Minutes – Exec Meeting – Oct 26th, 2023**
3. **Business Arising from Minutes**
4. **Chairs Update – (Lois Innes)**
 - 4.1. General
 - 4.2. Banff Retreat Review
 - 4.3. Prime Contract Bonding practice
5. **CCA Business - (Bill Black)**
 - 5.1. YTD Membership - Renewals & Revenue etc
 - 5.2. Events
 - 5.2.1. CCA Connect
 - 5.2.2. CCA Knowledge Connect
 - 5.2.3. Christmas Social - Dec 7
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
 - 6.3. **Develop People**
 - 6.3.1. Mental Health Pilot City of Calgary Meeting
 - 6.4. **Voice**
 - 6.4.1. Drafts for future Dow exemption provided for later 2023 issue
 - 6.5. **Future**
 - 6.5.1. Net Zero Building Exchange
 - 6.5.1.1. Edmonton launch Dec 7 – Calgary launch late Feb 2024
 - 6.5.2. Honour The Work
7. **New Business**
8. **Next Meeting**
9. **Adjournment**
10. **In Camera**