

# ALBERTA NATIVE FRIENDSHIP CENTRES ASSOCIATION



## BOARD OF DIRECTORS' QUARTERLY MEETING

QUALITY INN WEST HARVEST  
17803 STONY PLAIN ROAD  
EDMONTON, AB

ROOM: MACKENZIE, Main level

SATURDAY, DECEMBER 3, 2011

### AGENDA

- |                       |   |
|-----------------------|---|
| 8:30 a.m.             | Registration: Voting Delegates and Elders   |
| 8:45 a.m.             | <ol style="list-style-type: none"><li>1. Call to Order</li><li>2. Opening Prayer</li><li>3. Opening Remarks: President, Merle White</li></ol>   |
| 9:00 a.m. – 9:15 a.m. | <ol style="list-style-type: none"><li>4. Roll Call: Secretary, Lucille Cook</li></ol>   |
| 9:15 a.m. – 4:30 p.m. | <ol style="list-style-type: none"><li>5. Review and Adoption of December 2011 Agenda</li><li>6. Review and Adoption of June 2011 Minutes</li><li>7. President's Report: Merle White</li><li>8. Executive Director's Report: Nelson Mayer</li><li>9. National Board Representative's Report: Kevin Provost</li></ol> |

- 10. Elders' Wisdom Circle Report: Chair, Linda Boudreau-Semaganis**
- 11. Alberta Aboriginal Youth Council (AAYC) Report: Chair**
- 12. National Youth Board Representative's Report: Jessie Johnson**
- 13. Executive Directors' Committee Report: Co-chairs**  
***Recommendation: 1. ANFCA Quarterly Report on the Business Plan***
- 15. ANFCA Financials: Kelly Benning, Treasurer**
- 16. Other Business**
- 17. Closing Prayer and Meeting Adjournment**