

ALBERTA NATIVE FRIENDSHIP CENTRES ASSOCIATION
BOARD OF DIRECTORS' QUARTERLY MEETING

RAMADA HOTEL AND CONFERENCE CENTRE
11834 KINGSWAY AVENUE
EDMONTON, ALBERTA
LOCATION: COURTYARD B

SATURDAY, DECEMBER 4, 2010

AGENDA

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| 8:30 a.m. | Registration: Voting Delegates and Elders |
| 8:45 a.m. | 1. Call to Order
2. Opening Prayer
3. Opening Remarks: President, Merle White |
| 9:00 a.m. – 9:15 a.m. | 1. Roll Call: Vice President, Bob Oshanyk |
| 9:15 a.m. – 4:30 p.m. | 2. Review and Adoption of December 2010 Agenda
3. Review and Adoption of June 2010 Minutes
4. President's Report: Merle White
5. Executive Director's Report: Nelson Mayer
6. National Board Representative's Report: Sheralle Graystone
7. Elders' Wisdom Circle Report: Linda Boudreau-Semaganis
8. Alberta Aboriginal Youth Council (AAYC) Report: Karlynn Willier, Chair |

- 9. National Youth Board Representative's Report:
Jamie Linington**

- 13. Executive Directors' Committee Report: Tracy
Zweifel and Lydia First Rider, Co-chairs**
 - **Recommendations: 1. ANFCA Financials;
2. ANFCA Business Plan; 3. ANFCA 2011-
2012 Budget**

- 14. Other Business**

- 15. Closing Prayer**

- 16. Meeting Adjournment**