

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, JUNE 4, 2011

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. | 4. Roll Call: Secretary, Lucille Cook |
| 9:15 a.m. – 4:30 p.m. | 5. Review and Adoption of June 2011 Agenda
6. Review and Adoption of March 2011 Minutes
7. President's Report: Merle White
8. Executive Director's Report: Nelson Mayer
9. National Board Representative's Report: Bob Oshanyk |

- 10. Elders' Wisdom Circle Report: Linda Boudreau-Semaganis**
- 11. Alberta Aboriginal Youth Council (AAYC) Report: Karlynn Willier, Chair**
- 12. 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 Quarterly Report on the Business Plan**
- 14. ANFCA Bylaws Committee Report: Bob Oshanyk, Vice President**
- 15. Elders' Wisdom Circle Report: Linda Boudreau-Semaganis and Merle White**
- 16. Other Business**
- 17. Closing Prayer and Meeting Adjournment**