

ALBERTA NATIVE FRIENDSHIP CENTRES ASSOCIATION

EXECUTIVE DIRECTORS' COMMITTEE

**QUALITY INN WEST HARVEST
17803 STONY PLAIN ROAD
EDMONTON, AB**

FRIDAY, JUNE 3, 2011

AGENDA

ANFCA STAFF TECHNICIAN: NELSON MAYER

9:00 a.m. – 4:30 p.m.

- 1. Call to Order**
- 2. Opening Prayer**
 - a. Roll Call**
 - b. Introductions**
- 3. Review and Adoption of June 2011 Agenda**
- 4. Review and Adoption of March 2011 Minutes**
- 5. Executive Director's Update – Nelson Mayer**
- 6. Quarterly Update on ANFCA Business Plan – Nelson Mayer**
- 7. Meet with Chair / Co-chair of AAYC**
- 8. Community Updates**
- 9. Other Business; Closing Prayer & Meeting Adjournment**