

ALBERTA NATIVE FRIENDSHIP CENTRES ASSOCIATION
BOARD OF DIRECTORS' QUARTERLY MEETING

CANADIAN NATIVE FRIENDSHIP CENTRE
15001 – 112 AVENUE
EDMONTON, ALBERTA
SATURDAY, JUNE 5, 2010

AGENDA

- 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: Secretary, Sheralle Graystone**
- 9:15 a.m. – 4:30 p.m.** **2. Review and Adoption of June 2010 Agenda**
3. Review and Adoption of March 2010 Minutes
4. President's Report: Merle White
5. Executive Director's Report: Nelson Mayer
6. National Board Representative's Report: Betty Recollet
7. Elders' Wisdom Circle Report: Angie Crerar
8. Alberta Aboriginal Youth Council (AAYC) Report: Johnny Thunder, Chair
9. National Youth Board Representative's Report: Jamie Linington

- 13. Executive Directors' Committee Report: Tracy Zweifel and Victoria Barselou, Co-chairs**
 - **Recommendations: 1. ANFCA Financials; 2. ANFCA Business Plan; 3. ANFCA Annual Report 2009-10**
- 14. Other Business**
- 15. Closing Prayer**
- 16. Meeting Adjournment**