

ALBERTA NATIVE FRIENDSHIP CENTRES ASSOCIATION

EXECUTIVE DIRECTORS' COMMITTEE

**CANADIAN NATIVE FRIENDSHIP CENTRE
15001 – 112 Avenue, Edmonton, Alberta**

Friday, June 4, 2010

AGENDA

ANFCA STAFF TECHNICIAN: EMILEA KARHIOO

9:00 a.m. – 4:30 p.m.

- 1. Call to Order**
- 2. Opening Prayer**
 - a. Roll Call**
- 3. Review and Adopt June 2010 Agenda**
- 4. Review and Adopt March 2010 Minutes**
- 5. Executive Directors' Update – Nelson Mayer**
- 6. Special Presentations:**
 - New Canadians Work Experience Program: Special Guest Speaker**
 - Expo 2017 Bid Presentation: Special Guest Speaker**
 - Wellbriety Youth Programming: Tanya Schur, Red Deer NFS**
- 7. Review and Approve ANFCA Annual Report – Emilea Karhioo**
- 8. Review and Approve Final ANFCA Business Plan– Emilea Karhioo**
- 9. Review and Approve ANFCA Financials – Staci Poirier**
 - a. Financial Statements for Period April 1 - May 15, 2010**
 - b. ANFCA Revised Budget for April 1, 2010-March 31, 2011**
 - c. ANFCA Financials: April 1, 2009-March 31, 2010**
- 10. Meet with members of AAYC**
- 11. NAFC AGM Registration and Proxy Forms**
- 12. Community updates**
- 13. Other Business; Closing Prayer & Meeting Adjournment**