

**ALBERTA NATIVE FRIENDSHIP CENTRES ASSOCIATION**  
**BOARD OF DIRECTORS' QUARTERLY MEETING**

**THE COAST EDMONTON HOUSE**  
**10205 – 100 AVENUE**  
**EDMONTON, AB**

**LOCATION: "MADDISON ROOM"**

**SATURDAY, MARCH 5, 2011**

**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.**        **4. Roll Call: Secretary, Lucille Cook**
- 9:15 a.m. – 4:30 p.m.**        **5. Review and Adoption of March 2011 Agenda**  
**6. Review and Adoption of December 2010 Minutes**  
**7. President's Report: Merle White**  
**8. Executive Director's Report: Nelson Mayer**  
**9. National Board Representative's Report: Merle White**  
**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. Other Business**

**15. Closing Prayer & Meeting Adjournment**

**ALBERTA NATIVE FRIENDSHIP CENTRES ASSOCIATION**

**EXECUTIVE DIRECTORS' COMMITTEE**

**THE COAST EDMONTON HOUSE  
10205 – 100 AVENUE  
EDMONTON, AB**

**LOCATION: "FRANKLIN ROOM"**

**FRIDAY, MARCH 4, 2011**

**AGENDA**

***ANFCA STAFF TECHNICIAN: EMILEA SAADEH***

**9:00 a.m. – 4:30 p.m.**

- 1. Call to Order**
- 2. Opening Prayer**
  - a. Roll Call**
  - b. Introductions**
- 3. Review and Adopt March 2011 Agenda**
- 4. Review and Adopt December 2010 Minutes**
- 5. Type II Diabetes Needs Assessment – Emilea Saadeh**
- 6. Executive Director's Update – Nelson Mayer**
- 7. Quarterly Update on ANFCA Business Plan – Emilea Saadeh**
- 8. Meet with Members of AAYC**
- 9. ANFCA Financials: April 1, 2010 – February 28, 2011**
- 10. Community Updates**
- 11. Other Business; Closing Prayer & Meeting Adjournment**

**ALBERTA NATIVE FRIENDSHIP CENTRES ASSOCIATION**  
**ELDERS' WISDOM CIRCLE COMMITTEE**

**THE COAST EDMONTON HOUSE**  
10205 – 100 AVENUE  
EDMONTON, AB

**LOCATION: "MADDISON ROOM"**

**FRIDAY, MARCH 4, 2011**

**AGENDA**

***ANFCA STAFF TECHNICIAN: STACI POIRIER (afternoon)***

**9:00 a.m. – 4:30 p.m.**

1. Call to Order
2. Opening Prayer with Youth and Executive Directors
3. Meeting with the Youth (Cultural Teachings: EWC & AAYC all morning)
4. Review and Adoption of March 2011 Agenda (after lunch)
5. Review and Adoption of December 2010 Minutes
6. EWC Chair Report: Linda Boudreau-Semaganis
7. President's Address: Merle White
8. Executive Director's Address: Nelson Mayer
9. Diabetes Type II Needs Assessment – Emilea Saadeh (1 hour)
10. Community Updates
11. Other Business
12. Closing Prayer with Youth

**ALBERTA NATIVE FRIENDSHIP CENTRES ASSOCIATION**

**ALBERTA ABORIGINAL YOUTH COUNCIL**

**THE COAST EDMONTON HOUSE**

**10205 – 100 AVENUE**

**EDMONTON, AB**

**LOCATION: "MADDISON ROOM" – MORNING, "ROSSDALE ROOM" – AFTERNOON**

**FRIDAY, MARCH 4, 2011**

**AGENDA**

***ANFCA STAFF TECHNICIAN(S): JERI MELTING TALLOW-HEALY***

**9:00 a.m. – 4:30 p.m.**

- 1. Call to Order**
- 2. Opening Prayer with Elders**
- 3. Meeting with the Elders (Cultural Teachings: EWC & AAYC all morning)**
- 4. Review and Adoption of March 2011 Agenda (after lunch)**
- 5. Review and Adoption of December 2010 Minutes**
- 6. AAYC Chair Meets with Executive Directors' Committee**
- 7. Community Highlights (written report summarized) – Jeri Melting Tallow - Healy**
- 8. AAYC Chair Report – Karlynn Willier, Chair**
- 9. National Youth Representative's Report – Jamie Linington**
- 10. ANFCA President's Address – Merle White**
- 11. ANFCA Executive Director's Address – Nelson Mayer**
- 12. ANFCA Youth Programs Manager Update - Jeri Melting Tallow - Healy**
- 13. Meeting Adjournment & Closing Prayer with Elders**