

**ALBERTA NATIVE FRIENDSHIP CENTRES ASSOCIATION**

**EXECUTIVE DIRECTORS' COMMITTEE**

**RED DEER LODGE AND CONFERENCE CENTRE**

**4311 – 49<sup>TH</sup> AVENUE**

**Red Deer, Alberta**

**ROOM: SYLVAN LAKE**

**Friday, September 10, 2010**

**AGENDA**

***ANFCA STAFF TECHNICIANS: EMILEA SAADEH & STACI POIRIER***

**9:00 a.m. – 4:30 p.m.**

- 1. Call to Order**
- 2. Opening Prayer**
  - a. Roll Call**
- 3. Review and Adopt September 2010 Agenda**
- 4. Review and Adopt June 2010 Minutes**
- 5. ANFCA Executive Director's Update – Nelson Mayer**
- 6. AFCP Information Session – Emilea Saadeh**
- 7. Quarterly Update on ANFCA Business Plan – Emilea Saadeh**
- 8. Banking Presentation – Lucille Cook**
- 9. Review and Approve ANFCA Financials – Staci Poirier**
  - a. Audited Financial Statements: 2009 / 2010 Fiscal Year**
- 10. Meet with members of AAYC**
- 11. Community Updates**
- 12. Other Business; Closing Prayer & Meeting Adjournment**