

MHBPNA Meeting Agenda

January 18, 2018

7-8:30pm

1. Welcome
2. Honouring Trudy
3. New Business
4. Action Items
 - a. Events
 - i. ACTION: Sarah will look check in with Jyoti re: flea market
 - ii. ACTION ITEM: Levi will check in with Dan re: Santa Claus Parade
 - b. Organization
 - i. ACTION ITEM: We need to do an inventory of all the NA supplies
 - c. Social Media
 - i. ACTION ITEM: Vote on Charlène joining the board/doing social media
 - ii. ACTION ITEM: Would need to pay for Buffer, approximately \$150
 - iii. ACTION ITEM: Colette will check about requirements for Tier II grant
 - d. Other
 - i. ACTION ITEM: Colette will send list of rinks to Levi
5. Events
 - a. Public Forums
 - i. Approachable Density
 - ii. Inclusive Neighbourhood
 - iii. Sustainable Streets
 - b. Planning Underway
 - i. Duke St. Music Show
 - ii. Movies in the park
6. Approving new signing authorities
7. Newsletter
8. Operating Matrix
 - a. Please look through Powerpoint ahead of meeting
9. Photo Contest
 - a. Deadline March 31
10. Soccer Program
 - a. Expanding to two times
 - b. Potential new location
11. Adjournment

