

LAND ACKNOWLEDGEMENT: The NHCA would like to take this opportunity to acknowledge the traditional territories of the peoples of the Treaty 7 region in Southern Alberta, which includes the Blackfoot First Nation tribes of Siksika, the Piikuni, the Kainai, the Stoney Nakoda First Nations tribes of Chiniki, Bearspaw, and Wesley and the Tsuut’ina First Nation. Calgary is also homeland to the historic Northwest Métis and to Métis Nation of Alberta, Region 3.

Northern Hills Community Association

Jan 26, 2022

GUEST UPDATES		
Public Announcements	<ul style="list-style-type: none"> • Reminder to Guests that document’s submitted will be published unless the NHCA is notified otherwise. • Our community initiatives <ul style="list-style-type: none"> •Membership issues, (Talk about need) •Canada Summer Jobs (talk about applied for hoping to be successful) •CIP Grant (talk about applied for and hopping to be successful) •Spring Sports Registration (It's open and largest revenue source, spread word) •Roam the Hills (Project wrap up in April, volunteer opportunities) • Guests focused content • Areas that we need help/support from our partners 	
Ward 3 Office	<p>Representative Pete Meadows present.</p> <ul style="list-style-type: none"> • Virtual information session last night for Panorama Hills traffic calming project: engage.calgary.ca/panoramahills • Roofing rebate program available: calgary.ca/hail • Thurs April 7 1:30-6pm employment fair • Jan 5 started property assessment review, should be getting notices • Focuses right now: pedestrian safety, Northern Hills dog park • New flooring at VIVO through an amateur sport grant • Nominations open for Calgary Awards - 13 different categories: closes Feb 9 • Q&A on February 17, questions can be submitted to ward3@calgary.ca 	



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<p>MLA Calgary North Office</p>	<p>Minister Yaseen present.</p> <ul style="list-style-type: none"> • Mentorship program: Alberta.ca • Fast-Trac immigration path for technical people available • Program for newcomers in February - new stream for international students, new business owners, etc. • Question: What about retaining people who are already here? <p>Our forecast is that we will be short of people, so attracting people to come here is the focus of this government. We have a lot of opportunities for the people that are already here, and will attract people from other provinces to fill in the gaps.</p>	
<p>MP Calgary Nose Hill Office Michelle Rempel Garner</p>	<p>Jillian Montalbetti present.</p> <ul style="list-style-type: none"> • Parliament will resume next week. • #1 concern right now is availability of rapid tests - 140,000,000 expected by Monday, we are not on track to get that. It is a procurement issue, government hasn't provided current information on that. • Hoping for a virtual Town Hall in February, and a President's meeting with all the community associations soon. 	
<p>MP Calgary Skyview Office George Chahal</p>	<p>Minister Chahal present.</p> <ul style="list-style-type: none"> • Excited to be at his first meeting, plans to be at meetings or send a representative to all our board meetings. • Roofing rebate program was mentioned - government is committed to environmental initiatives and the AB building code. • \$3M for a transition centre recently approved, this will help with keeping people in town • Indigenous Elders housing project in Highland Park, 82 new affordable housing units going in downtown with In With The Cold • Livingston had a new affordable housing project announced last week. last 	



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	<ul style="list-style-type: none"> • Would really like to meet with the board to discuss priorities, and looks forward to working with MP Rempel Garner • George.chahal@parl.gc.ca to contact him or DM on social media 	
Vivo Representative Carling Middlestead	<p>Carling Middlestead sends her regrets.</p> <ul style="list-style-type: none"> • Vivo continues full speed ahead with the expansion project with work about to begin on the inside of the existing building. Skate lesson registration for the spring session opens up February 1st, and Vivo continues to welcome sport partners in for group sport bookings. 	
CPS Liaison	<p>Eric Neilson present.</p> <ul style="list-style-type: none"> • Crime trends for our area: December pretty quiet, car prowling still the primary crime in our area. • Starting Monday we will be out and about leaving pamphlets and patrolling to remind people about idling cars. • Will distribute a pamphlet 	
NPC	<p>Angela Williams present.</p>	




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	<div data-bbox="487 472 901 997">  <p>Northern Hills Community Association Neighbourhood Partnership Coordinator Board Report January 2022</p> <p>PRIORITY ITEMS</p> <p>Engage Panorama Hills – Neighbourhood Streets Please give your feedback to the proposed traffic calming, accessibility, and pedestrian improvements in Panorama Hills. calgary.ca/PanoramaHills Engagement is open from January 17-30th.</p> <p>Financial Management</p> <p>Q4 2021 Covid Relief Funding Application Information: Applications for Q4, 2021 COVID-19 Relief Funding are now open! The deadline to submit Q4 2021 applications is Monday February 14, 2022 at 11:59 pm. The link to the application can be found here: https://www.calgary.ca/cops/covid19/support/community/covid-19-support-for-comm-assoc.htm Below is what the NHCA has been successful in receiving for non-negotiable operating expenses so far: 2021 Q3 = \$3745.47 2021 Q2 = \$4223.38 2021 Q1 = \$5634.60 2020 Q4 = \$7885.46 2020 Q3 = declined 2020 Q2 = \$6108.50</p> <p>Grants</p> <p>Inspiring Neighbourhoods Grant Calgary Neighbourhoods is pleased to announce the opening of the Inspiring Neighbourhoods Grant (ING) for 2022 on February 1st. Developed out of the This is My Neighbourhood (TIMN) program, the Inspiring Neighbourhoods Grant is a matching grant, intended to support communities in creating a city of safe and inspiring neighbourhoods. Grant website: inspiring.neighbourhoods.grant.calgary.ca/ Purpose The Inspiring Neighbourhoods Grant supports community-led projects and initiatives. Objectives The Inspiring Neighbourhoods Grant aims to: • Support communities in becoming more socially cohesive with safe, inclusive spaces and programs that respond to residents' needs</p> </div> <div data-bbox="487 1018 901 1522">  <ul style="list-style-type: none"> • Help residents feel an increased sense of belonging and contribute meaningfully to their neighbourhood • Develop community groups that are resilient and working towards achieving greater sustainability <p>Funding Streams The grant supports projects under the following five streams. Amounts granted must be matched by the community association applicant: <table border="0"> <tr> <td>Beautification and Placemaking</td> <td>Maximum funding \$12,000</td> </tr> <tr> <td>Communication and Engagement</td> <td>Maximum funding \$10,000</td> </tr> <tr> <td>Community Education and Safety</td> <td>Maximum funding \$5,000</td> </tr> <tr> <td>Social and Recreation Programs</td> <td>Maximum funding \$2,000</td> </tr> <tr> <td>Technology</td> <td>Maximum funding \$5,000</td> </tr> </table> Role of the Neighbourhood Partnership Coordinator (NPC) Your NPC will be able to provide information on the grant and support your project. Contact with your NPC to discuss project eligibility before applying.</p> <p>2022 Community Cleanup Applications Applications for the 2022 Calgary Community Cleanups are open for submissions beginning on January 5, 2022 and closing January 31, 2022. The application process is similar to last year and will require the Community Associations to fill out the application through the 311 Service Request. The service request will be accessed through the City of Calgary website and can be found here: Community.Cleanups.Calgary.ca/ Some changes for 2022 that you might need to be aware of: 1) Applicants will now receive a notification that their application was received through 311. 2) Any inquiries or documents regarding community cleanups can be sent to the Strategic Services general mailbox @ csas@calgary.ca 3) Waste and Recycling Services will continue to provide 3 packer trucks for the Community Cleanups however the 2nd packer truck will now collect waste as opposed to organics. This change is due to a combination of low volume of organics we have seen collected and the increased need for more waste removal.</p> <p>#RisingYouth Community Service Grants The #RisingYouth Community Service Grants is funded by the Government of Canada under the Canada Service Corps initiative. Three grant levels available • \$250 - For simple ideas - like community events or gatherings - that can be implemented by you and your friends. • \$750 - For bigger ideas that can be implemented with a small group of peers, such as building a community garden, or distributing care packages.</p> </div>	Beautification and Placemaking	Maximum funding \$12,000	Communication and Engagement	Maximum funding \$10,000	Community Education and Safety	Maximum funding \$5,000	Social and Recreation Programs	Maximum funding \$2,000	Technology	Maximum funding \$5,000	
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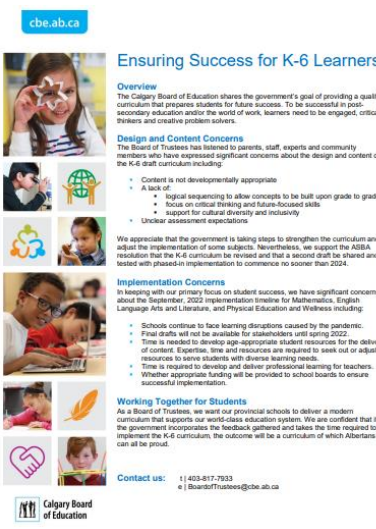
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	<div data-bbox="500 478 586 525">  </div> <ul style="list-style-type: none"> • \$1,500 - For projects that involve a larger group of people to drive impact. Projects at this level of funding need a budget and a mentor or community reference to apply. <p>To be eligible, the project must:</p> <ul style="list-style-type: none"> • Be led and created by youth (ages 15 to 30) who are Canadian citizens, permanent resident or has been granted refugee status in Canada • Be volunteer-led and not done on behalf of or for an organization, other than a volunteer-led youth organization or club • Be new and distinct, i.e., not be the continuation of an existing program offered by an organization or service in the community • Have a service-related (volunteerism) aspect or activity to relevant equipment purchase • Be an initiative that will positively impact the community and be done during volunteer-led time • Recruit and involve project team members to help you in implementing the project • Started and finished within 90 days and have a primary focus on an impact in Canada • Be accompanied by the submission of a final report, up to 30 days after the project completion which contains receipts from all purchases • Be executed safely adhering to the Public Health guidelines as stated by the Government of Canada, including provincial, territorial, and Indigenous governments <p>Contact Info: funding@calgary.ca - 1 (416) 977-9363 x322</p> <p>Community Standards Fund</p> <p>Grant Website: communitystandardsfund.ca Contact info: csa@calgary.ca Due Date: February 15, 2022</p> <p>Eligible Projects:</p> <ul style="list-style-type: none"> • Projects can be small-scale capital projects (must be on City owned community managed land) or operational projects. Examples include graffiti abatement, litter control or awareness initiatives. The fund is not intended to support long term projects or to fund staff positions. • All projects must be beneficial to the community as a whole. <p>Note: For those that may have applied before the application is now hosted in Microsoft Forms and it is different than past years.</p> <p>Alberta Immigrant Mentorship Innovation Grant</p> <p>This Alberta Immigrant Mentorship Innovation Grant supports organizations in delivering career mentorship programs that help newcomers find meaningful employment. Mentors play a key role in helping newcomers apply their professional skills and experience here in Canada. Organizations can apply for this funding to help more newcomers get to work in jobs that support economic</p>	
	<div data-bbox="500 997 586 1043">  </div> <p>growth across Alberta. For more information: https://www.aberta.ca/aberta-impact-mentorship-innovation-grant.html</p> <p>Consolidated City Resources</p> <p>Heritage Inventory Map</p> <p>The Inventory of Evaluated Historic Resources Map is found at calgary.ca/heritageinventory and heritage.ca/heritageinventory, and more information about the map's new features can be seen in this video (also available in Punjabi, Traditional Chinese and Simplified Chinese subtitled versions).</p> <p>Cold Weather Emergency Supports for Citizens Experiencing Homelessness</p> <ul style="list-style-type: none"> • If you are cold and have nowhere to go these shelters and services can help = please call or visit. • For more info and other available resources call/text chat 211 or visit www.ab.211.ca 24-hours a day. • If you see someone who needs help you can call the DOAP (Downtown Outreach Action Partnership) team at 403-998-7388. If someone is in serious distress or non-responsive, call 911. • Consider donating to shelters and outreach organizations who need support and supplies. Check social media to see what is needed and how to donate. <p>Snow Angels</p> <p>The City of Calgary's Snow Angels program encourages neighbours to look out for one another by shovelling sidewalks for a neighbour who needs support. If someone has cleared your sidewalk, you can contact The City to have them officially recognized with a certificate of thanks signed by Mayor Doncock. Visit calgary.ca/snowangels to print a recognition certificate, or call 311, and you'll be sent a certificate to give to them. To be a snow angel, all you have to do is help your neighbours out with snow and ice clearing this winter. For more information, visit calgary.ca/snowangels.</p> <p>Outdoor Special Event Fire Code Requirements</p> <p>Outdoor events like block parties, beer gardens, haunted houses, street festivals and religious gatherings may require a permit. You may need to obtain a permit even if your outdoor event is on City or private property, open to public or private. If you are planning on hosting an event with a fire pit, please see the following link - https://www.calgary.ca/corporate/inspectors-and-permits/outdoor-special-event-fire-code-requirements.html and feel free to reach out to your NPC for more details.</p> <p>Small Cell Wireless Infrastructure Deployment Program</p> <p>Wireless Service Providers (WSPs) such as Rogers and TELUS have begun attaching small cell antennas to some City of Calgary street light poles. This started in the Fall of 2021. The design and engineering of these attachments were reviewed and approved by The City of Calgary's Street Lighting team. Small cell technology will allow existing 3G and 4G wireless networks to evolve as well as support the fifth-generation mobile network - also known as 5G. This month, a handful of small cells have been deployed on this number will continue to grow in 2022. For more information about The City of Calgary's Wireless Infrastructure Deployment program, visit calgary.ca/WirelessInfrastructure</p>	

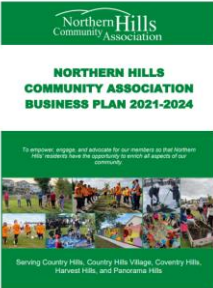
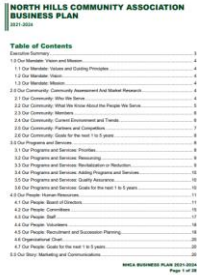

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	<div data-bbox="500 478 584 525">  </div> <div data-bbox="500 529 885 955"> <p>Storm Pond Safety Have a storm pond in your community? It may appear solid enough in the winter to walk or skate on but ice thickness can change rapidly causing cracks in the ice and creating dangerous conditions. Reminder: recreational activities on storm ponds is strictly prohibited for safety reasons. There are so many other great and safe, outdoor spots for fun winter activities in Calgary to skate, toboggan, snowshoe or cross-country ski. Not sure where to find them? Visit calgary.ca/stormpondsafety for more information. Feel free to have CA's link to the video at: https://www.youtube.com/watch?v=25549390</p> <p>Public Relations</p> <p>Community Development Learning Initiative (CDLI) Success in Community Action is a free eight-week training on community development that was designed with community. We typically host two cohorts a year, and usually have at least one or two CA board members in each cohort.</p> <p>Training Program Our learning topics include: 1. Welcome & CD Alive - Strengthening our Communities (February 28) 2. Great Connections: Why, How (March 7) 3. Complexity & Root Causes (March 14) 4. Community Strength & Assets (March 21) 5. Relationship Building & Trust in Community (March 28) 6. Working with Conflict (April 4) 7. Identifying and Creating Success (April 11) ** Meet off site to Easter ** 8. From Ideas to Action (April 28)</p> <p>In addition to the weekly sessions, we offer some one-on-one coaching sessions for the learners.</p> <p>Registration for the Winter 2022 cohort is now open: https://www.eventbrite.ca/e/success-in-community-action-training-winter-2022-tickets-2528728424547</p> <p>We are also hosting an Information Session on Monday, February 7 at 6:00 p.m. for people who would like to know more before registering. Registration for that can be found here: https://www.eventbrite.ca/e/success-in-community-action-information-session-tickets-25450210667</p> <p>For more information contact Amanda Palmer at CDLI 403-919-3072 or AmandaP@calgary.ca</p> <p>Calgary Awards The Calgary Awards</p> <p>Nominations for the 28th Annual Calgary Awards will be accepted from Jan 5 to Feb 9.</p> <p>Extraordinary Calgarians make a difference. Through their exceptional achievements and contributions, many Calgarians make life better. This is your opportunity to recognize deserving individuals, businesses and organizations who have improved the quality of life in our community.</p> </div>	
	<div data-bbox="500 997 584 1039">  </div> <div data-bbox="500 1045 885 1491"> <p>The Calgary Awards celebrate exceptional achievements and contributions made by Calgarians. Look to your neighbours, colleagues, community leaders, local groups and companies who could qualify as award recipients. For more information visit calgary.ca/calgaryawards https://www.youtube.com/watch?v=3y3a5m5TjPs</p> <p>Programming CalgaryEAT's Farm Stand Program</p> <p>In support of the CalgaryEAT's Food Action Plan, the Farm Stand program supports City Council's goal of bringing fresh, local produce to more Calgarians. A Farm Stand is a single fresh produce farmer/vendor who comes into a community location and sells their produce directly to community residents.</p> <p>Contact: Kristi Peters KCP@calgary.ca</p> <p>Deadline: If interesting in hosting a farm stand, submit an Expression of Interest to Kristi Peters by January 28, 2022</p> <p>Additional info on Food Action Plan: www.calgary.ca/food</p> <p>Other</p> <p>Federation of Calgary Communities Workshops</p> <p>Lunch n Learn - Microbials program launch - January 27, 12-1pm Administrative Meeting - February 3, 10:30am - 12pm Community Engagement - February 8, 7-9pm Table Talk - Building Resilience in Community - February 10, 12-1pm Internal Controls - February 15, 7-9pm IT - Knowledge Transfer - February 15, 9am-12pm Table Talk - Inclusion and the benefits of diverse perspectives - Feb. 14, 12-1pm Lunch n Learn - What is Zoning? - Feb 15, 12-1pm Community Learning - February 19, 10:30am-12pm</p> </div>	
	<div data-bbox="500 1512 584 1554">  </div> <div data-bbox="500 1560 885 1764"> <p>Scenario Planning - February 22, 7-9pm Table Talk - Reson. It's in your home and facilities - February 24, 12-1pm</p> <p>To register and view all online/virtual workshops and sessions visit calgarycommunities.com/ur-events/</p> <p>Government of Alberta - Community Development - Workshops & Trainings</p> <p>Board Development: Legal Responsibilities - January 26 Board Development: Organizational Purpose & Planning - February 2 Grant Writing 101 - February 3 The Role of the Board Treasurer - February 9 Board Development: Financial Responsibilities - February 9 Cybersecurity: What's the Board's Role - February 15 Board Development: Risk Management - February 16 Board Development: Committees & Meetings - February 23</p> <p>For more information or to register visit: Government of Alberta - Community Development Unit Events Events/ur</p> <p>Email contact is: communitydevelopment@gov.ab.ca or call 310-0000 then dial 780-963-2281.</p> </div>	<ul style="list-style-type: none"> • Covid Relief fund for Q4 2021 has been submitted

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	<ul style="list-style-type: none"> • Inspiring neighbourhoods grant opens February 1 • Heritage Inventory Map has been updated; Northern Hills has a Heritage site: calgary.ca/heritageinventory 	
<p>Other Representatives</p>	<p>CBE - Laura Hack</p>  <ul style="list-style-type: none"> • Schools are struggling right now, doing everything they can to keep classes in person • Most days we are covering 70% of missing staff with subs, others are being covered with existing staff shuffles • 12 schools remaining to receive their rapid tests • 5 N95 masks are being provided for each staff member, air filters are being replaced with MERV13 • Advocating on K-6 curriculum with government, 15 page letters sent to Minister with concerns 	
<p>Community Advisors & Guests</p>		

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Standing Committee	Sub-Committee/Team	Updates	Motions & Actions
Executive Update	Tavis & Executive Officers	<ul style="list-style-type: none"> Still trying to find a treasurer, Asim has said that he will be leaving the board Fadi is returning to Calgary and will rejoin the board 	All in Favor, None Opposed, Motion Carried
Office	Executive Director: Yana	<ul style="list-style-type: none"> Audit work has started Emergency in-person executive meeting next week February 2 Recommendation to the Board-NHCA Activities 	
Finance	Director: Asim	<ul style="list-style-type: none"> GIC funds need to be moved Tavis, Chris, and Yana: Financial Dashboard (See in In-Camera channel in Teams) Budget 2022 <div data-bbox="678 1178 1154 1793" style="border: 1px solid black; padding: 5px;">    </div>	<p>A Motion was made: “BE IT RESOLVED THAT the NHCA move \$30,000 of operational funds to pay off the CIBA loan.”</p> <p>All in Favor, None Opposed, Motion Carried</p>

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		<p>agreement with Vivo.</p> <ul style="list-style-type: none"> • Country Hills Golf Club will continue to give us their recyclables this year. They have also donated a \$540 plus gst prize package of golf for us to use to as a prize for getting people to donate to the NHCA or buy a membership. • Community Presence <ul style="list-style-type: none"> • Creation of fundraising table model <ul style="list-style-type: none"> ○ Pilot with A&C's Senior Art Program (Feb 26th, 2022) 	
Projects & Programs			
	Seniors	<ul style="list-style-type: none"> • Update: SPRY Fitness program is live now and the registration is open until Feb.1st. 	
	Sports & Ice Rinks (Devon)	<ul style="list-style-type: none"> • Sports: • Registration for Spring programs - Soccer & Field Hockey is now open! • Estimated revenue of spring soccer is \$27,500 • 1st time bringing youth field hockey into spring season 	

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		<p>and the goal is to make a profit as last year the pilot summer program was net zero with sponsorship help.</p> <ul style="list-style-type: none"> • Sponsorship for the new season is underway with Northern Hills Dental committing to sponsor again which includes 250 jerseys so we can have extra supply. Beddington Bottle Depot is also sponsoring as a smaller sponsor. 	
	<p>Newsletter</p>	<ul style="list-style-type: none"> • Update: Our email list continues to grow with each subscribe and win contest-we added approx. 40 new emails with last contest, and we have a new one set to run right away with a \$50 gift card donated form Sunset Grill restaurant and then the next one from Boston Pizza. <p>Readership continues to be strong for the newsletter and we are getting more and more entries for the contests each month and people interested to write articles for us. Here is mail chimp break down on readership over past few months:</p> <ul style="list-style-type: none"> • Nov 43.5% • Nov In Case you missed 34.1% • Dec 38.2% • In Case you missed 38.2% • // low due to holidays 	

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		<ul style="list-style-type: none"> • January 43.3% • In case you missed 38.2% 	
	Arts & Crafts (Chris)	<ul style="list-style-type: none"> • Seniors Arts and Crafts Program Planning • SSS Covid 19 Grant - Reporting Phase <ul style="list-style-type: none"> • Seniors Art • My Art • Craft Kits • Gift of Joy Art support • Face Painting/Henna Experience • Cart for A/C Supplies • Art Supplies (Paper, Ink, craft supplies) • Halloween Craft Kits for Preschool 	
	Business Plan (Chris)	<ul style="list-style-type: none"> • Discussed in Finance Update 	
	General Events (Chris - Acting)	<ul style="list-style-type: none"> • Gift of Joy <ul style="list-style-type: none"> • Success! • Roam the Hills <ul style="list-style-type: none"> • Looking for Volunteers • Waiting of final approvals before installation • Would like to acknowledge both Angela and Alan (from Parks) for their valuable assistance in navigating City Approvals 	
Community Relations			

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	Volunteer Relations Tavis Settles	<ul style="list-style-type: none"> Carrying on the work with the received Volunteer Alberta Development Grant. Hired the Coordinator of the project who will work on putting together a Volunteer Manual for the NHCA. 	
	Member Relations (Zubair)	<ul style="list-style-type: none"> Ian McAnerin – auto-Subscription possible? Yes, with board approval 	
Planning & Development	Director: David		
	Facilities (Yana)	<ul style="list-style-type: none"> In-person public hours at the office is cancelled and now virtual Reduced the access to the office only when is required Inventory of the facilities will be done to capture the capital big item changes and not actual account due to the limited manpower 	
	Gardens (Amanda)	<ul style="list-style-type: none"> Meeting with Harvest and Coventry committees in early February for planning New Horizons grant for development of Panorama Garden Working with City on LOC for Panorama Garden 	
Northern Hills Connect	Tamara		
IN-CAMERA MEETING		<ul style="list-style-type: none"> Invite Angela but not the Public 	

LAND ACKNOWLEDGEMENT: *The NHCA would like to take this opportunity to acknowledge the traditional territories of the peoples of the Treaty 7 region in Southern Alberta, which includes the Blackfoot First Nation tribes of Siksika, the Piikuni, the Kainai, the Stoney Nakoda First Nations tribes of Chiniki, Bearspaw, and Wesley and the Tsuut’ina First Nation. Calgary is also homeland to the historic Northwest Métis and to Métis Nation of Alberta, Region 3.*

		<ul style="list-style-type: none"> • Financial Crisis <ul style="list-style-type: none"> • Implementation of Business Plan In-person Session <p>No In-Camera Necessary</p>	
MOTION TO ADJOURN		<p>A Motion to Adjourn was called at 8:11 pm.</p> <p>All in Favor, None Opposed, Motion Carried</p>	