

**AGENDA**  
**Bragg Creek Community Association**  
**Meeting of the Board of Directors**  
**May 23, 2017 at 7:00 p.m.**  
**Bragg Creek Community Centre**

<b>Item</b>	<b>Presenter</b>
1. Call Meeting to Order	Mike Medwid
2. Approval of Agenda	Mike Medwid
3. Approval of Minutes from April 25, 2017 Board Meeting	Mike Medwid
4. BCCC Staffing and Hiring Update	
5. Bragg Creek Days Update	
6. Summer Camps Update	
7. Strategy and Planning for Coming Year	Stella George
8. Staff Update	Shawntel Murphy
9. Treasurer's Report	Kristyn Schmidt
10. Other Business	Mike Medwid/the floor
11. Confirm Next Board Meeting Date: June 20, 2017	Mike Medwid
12. Adjourn Meeting	Mike Medwid