

AGENDA
Bragg Creek Community Association
Meeting of the Board of Directors
June 20, 2017 at 7:00 p.m.: Bragg Creek Community Centre

Item	Presenter
1. Call Meeting to Order	Mike Medwid
2. Approval of Agenda	Mike Medwid
3. Approval of Minutes from May 23, 2017 Board Meeting	Mike Medwid
4. Red Delicious Bistro: Proposal	Alex Mahamuni
5. Community Outreach Manager Update	Shawntel Graybill
6. Staff Email Addresses and Employment Contracts	Shaye Radford
7. Bragg Creek Days Update	
8. Treasurer's Report	Kristyn Schmidt
9. Strategy & Planning for 2017/2018	Stella George
10. Board Committee Reports:	
• Finance	Kristyn Schmidt
• Facility Care and Improvement	Stella George
• Program and Events	David Rupert
• Community Engagement	Trisha Gizen
• Bylaws	David Rupert
11. Community Group/Committee Liaison Reports:	
• Bragg Creek Rink Committee	Kelsey Baldwin
• Bragg Creek Ladies Auxiliary	Laura Clarke
• Bragg Creek Community Church	Samuel Harder
• Bragg Creek Chamber of Commerce	Nigel Radwell
• Bragg Creek Performing Arts	Stella George
• Bragg Creek Artisans	Stella George
• Junior Forest Wardens	Lisa Johnston
• Acrobatics Studio	Meg Keyser
• Redwood Meadows Community Association	Luanne Murphy
• Bragg Creek Snowbirds Senior Fellowship	Laura Clarke
• Banded Peak School	Trisha Gizen
• Redwood Emergency Services	Lisa Johnston
• Greater Bragg Creek Trails Association	Stella George
• Kiwanis	Christa Ruff
• Camp Horizon	Trisha Gizen
• Taste of Bragg Creek	Shaye Radford
12. Other Business	Mike Medwid/the floor
13. Confirm Next Board Meeting Date: September 13, 2017	Mike Medwid
14. Adjourn Meeting	Mike Medwid

