

**Meeting of the Directors
Bragg Creek Community Association
Tuesday, April 15, 2014
7:00 PM**

AGENDA

- 1. Call meeting to order**
- 2. Approval of the Agenda**
- 3. Approve Minutes of March 18, 2014**
- 4. Spring 2014 Action Plan (Flood preparedness)**
- 5. Treasurer's Report**
- 6. Facility Manager's Report**
 - a. Introduction of new Facility Manager**
 - b. Open mic night**
- 7. Certificate of Insurance**
- 8. Committee Updates**
 - a. Financial Sustainability**
 - b. Community Engagement**
 - c. Facility Care & Improvements**
 - d. Programs & Events**
- 9. New Business**
 - a. Bragg Creek Days**
- 10. Next Meeting - May 20, 2014**
- 11. Adjournment**