

**Meeting of the Directors
Bragg Creek Community Association
Tuesday, February 17, 2015
7:00 PM**

AGENDA

- 1. Call meeting to order**
- 2. Approval of the Agenda**
- 3. Approve Minutes of January 20, 2015**
- 4. Alberta Wellness Committee - Debbie Maclean**
- 5. Treasurer Report**
- 6. Facility Manager Report**
- 7. 2 Top Priorities for each committee**
 - a. Financial Sustainability**
 - b. Community Engagement**
 - c. Facility Care & Improvements**
 - d. Program & Events**
- 8. New Business**
- 9. Next Meeting - March 17, 2015**
- 10. Adjournment**