## **Meeting of the Directors**

## **Bragg Creek Community Association**

## Tuesday, March 17, 2015 7:30PM

## Agenda

- 1. Call meeting to order
- 2. Approval of the Agenda
- 3. Approve Minutes of February 17, 2015
- 4. Bragg Creek and Area Wellness Committee Debbie Maclean, Eric Howey
- **5. Revitalization Plan Update**
- 6. Heather Ramsay Marketing
- 7. Bragg Creek Days
- 8. Treasurer's Report
- 9. Facility Managers Report
- 10. Committee Statements
  - a) Financial Sustainability
  - b) Community Engagement
  - c) Facility Care & Improvements
  - d) Program & Events
- 11. New Business
- 12. Next Meeting April 21, 2015
- 13. Adjournment