

**Bragg Creek Community Association
Board Meeting
Tuesday, January 21, 2014
7:00 PM**

AGENDA

- 1. Call meeting to order**
- 2. Approval of the Agenda**
- 3. Approve Minutes of December 17, 2013**
- 4. Secretary Appointment**
- 5. Treasurer Appointment**
- 6. Facility Manager's Report**
- 7. Treasurer's Report**
- 8. Emergency Response Centre Volunteer Information**
- 9. Charity vs Funding**
- 10. Remembrance Day Ceremonies**
- 11. Casino Committee**
- 12. Strategic Plan**
- 13. New Business**
- 14. Adjournment**