

# Alberta Capital Airshed Alliance (ACAA)

## AGENDA – November 25, 2009

**Location:** Peace Board Room, Twin Atria  
4999 98 Avenue, Edmonton

**Date:** November 25, 2009

**Time:** 9:00am – 12:00 pm

**Objective:**

- 1) To approve the proposed funding formula.
- 2) To approve the terms of reference for the Monitoring Network Sub Group
- 3) To review the ACAA business plan, in particular to confirm priorities for next year.

1. Introductions ..... All
2. Confirm Agenda/Additions to Agenda ..... Chair
3. Confirm Minutes from September 16, October 21 ..... Chair/Board
4. Review of action items..... Chair
5. Approval of proposed funding formula ..... Board
6. Approval of proposed terms of reference for MNSG ..... Board
7. Review of ACAA Business Plan Status ..... Kristina
8. Discussion of Business Plan priorities for 2010 ..... Board
9. ACAA Updates ..... Chair/Group
  - Executive status ..... Kristina
  - Grant status ..... Kristina
  - Membership Update..... Kristina
  - Financial Report..... Ken
  - Administration update..... Kristina
10. Members Report..... Group
11. Date for next meeting(s) ..... Group

ACAA Members Meeting – November 25 pm (Twin Atria)

ACAA Board Meeting – December 15 (TBA)

Personal Emissions Reductions Workshop – Jan 27 (St. Albert)