

Alberta Capital Airshed Alliance
Board Meeting Agenda



Location: **Host: Clean Air Strategic Alliance**
 10th Floor, Centre West Building
 10035 108 Street, Edmonton Alberta

Date: April 21, 2010

Time: 9:45am – 10:45pm. Lunch will be provided.

Objectives:

- 1) To review the ACAA report to the membership
- 2) To review and approve the work priorities and budget for 2010/11

9:45	1	Administration	
		a) Approve agenda and meeting objectives	Information
		b) Review and approve minutes from March 17, 2010	Decision
		c) Approve new member	Decision
	2	Report to Members	
9:55		a) Review ACAA Report to Members	Discussion
10:25		b) Review ACAA 2010/11 Priorities	Discussion

Regular ACAA board meeting to adjourn at 10:45 am and is followed at 11am by the Annual General Meeting