



## **December Meeting Agenda**

December 8, 2016 7:30 am to 9:00 am

### **Location:**

Calgary Airport Authority – Executive Boardroom

### **CONFERENCE LINE INFORMATION**

Phone: (587) 743-0439 passcode 4604020

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**7:30 – 7:50 a.m.      Welcome & Introductions & Networking**

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**7:50 – 8:10 a.m.      Board & Committee Updates**

- Membership Committee
  - By-laws Committee
  - Strategic Plan Committee
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**8:10 – 8:30 a.m.      Advocacy Program Updates**

- Transferrable Skill
  - Calgary Goods Movement Strategy
  - 84<sup>th</sup> Street
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**8:30 – 8:50 a.m.      Member Updates**

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**8:50 – 9:00a.m.      Next Steps and Close**

- Review Parking Lot Items
  - Wrap Up
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