

EDMONTON COMBATIVE SPORTS COMMISSION MEETING AGENDA

July 8, 2024 7:00 pm Google Meet

| Item | | Person(s) Responsible |
|------|-----------------------------------------------------------|-----------------------|
| 1. | Call to Order, Land Acknowledgement | T. Kelly |
| 2. | Roll call, recording of regrets | T. Kelly |
| 3. | Call for requests to speak from the public | T. Kelly |
| 4. | Adopt Agenda | All |
| 5. | Approval of Minutes from June 10, 2024 | All |
| 6. | Policy Review Project Working Group Updates | All |
| 7. | 2024 ABC Conference | T. Kelly |
| 8 | Chair's Report | T. Kelly |
| 9. | Executive Director's Report | F. Gavins |
| 10. | Financial Statements - May 31, 2024 | F. Gavins |
| 11. | Next Meeting – August 12, 2024 7:00 PM via Google Meet | All |
| 12. | Adjournment | |