



**EDMONTON COMBATIVE SPORTS COMMISSION**

**MEETING AGENDA**

**February 12, 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 January 8, 2024	All
6.	Policy Review Project Working Group Updates	All
7.	Chair's Report	T. Kelly
8.	Executive Director's Report	F. Gavins
9.	Financial Statements - December 31, 2023	F. Gavins
10.	<a href="#">Next Meeting</a> – March 11, 2024 7:00 PM via Google Meet	All
11.	Adjournment	