



EDMONTON COMBATIVE SPORTS COMMISSION
MEETING AGENDA
December 11, 2023
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 November 20, 2023	All
6.	Review ECSC Roles and Responsibilities	T. Babb
7.	2024 Annual Work Plan	T. Kelly
8.	2024 Budget	T. Kelly
9.	Policy Review Project Process	A.Soto
10.	Policy Review Project Working Group Assignments	T. Kelly
11.	Chair's Report	T. Kelly
12.	Executive Director's Report	F. Gavins
13.	Financial Statements - September 30 and October 31, 2023	F. Gavins
14.	Next Meeting – January 8, 2024 7:00 PM via Google Meet	All
15.	Adjournment	