



**EDMONTON COMBATIVE SPORTS COMMISSION
MEETING AGENDA
November 20, 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 October 16, 2023	All
6.	2023 ECSC Annual Retreat Debrief	T. Babb
7.	2024 Annual Work Plan	T. Kelly
8.	Policy Review Project Process	A.Soto
9.	Policy Review Project Working Group Assignments	T. Kelly
10.	2024 Chair/Vice Chair Election	All
11.	Chair's Report	T. Kelly
12.	Executive Director's Report	F. Gavins
13.	Financial Statements - September 30, 2023	F. Gavins
14.	Next Meeting – December 11, 2023 7:00 PM via Google Meet	All
15.	Adjournment	