



**EDMONTON COMBATIVE SPORTS COMMISSION**

**MEETING AGENDA**

**February 11, 2019**

**7:00 PM**

**Room 6, Commonwealth Community Recreation Centre**

<b>Item</b>		<b>Person(s) Responsible</b>
1.	Roll call, recording of regrets	S. Phipps
2.	Call for requests to speak from the public	S. Phipps
3.	Adopt agenda	All
4.	Approve minutes from previous meeting	All
5.	Items arising from previous meeting: <ul style="list-style-type: none"> <li>● Criteria for Funding Requests for Training</li> </ul>	All
6.	Annual Work Plan	All
7.	Policy Review Project	All
8.	Executive Director Report	T. Courtoreille
9.	Financial Statement - December 31, 2018	T. Courtoreille
10.	Chair Report	S. Phipps
11.	New Business	All
12.	Date of next meeting - March 11, 2019	All
13.	Adjournment	