



EDMONTON COMBATIVE SPORTS COMMISSION

MEETING AGENDA

May 11, 2026

7:00 pm

Google Meet

| Item | | Person(s) Responsible |
|-------------|---|------------------------------|
| 1. | Call to Order, Land Acknowledgement | A. Soto |
| 2. | Roll call, recording of regrets | A. Soto |
| 3. | Welcome Darcy Holden | All |
| 4. | Adopt Agenda | All |
| 5. | Call for requests to speak from the public | A. Soto |
| 6. | Guests | All |
| 7. | Approval of Minutes from April 13, 2026 | All |
| 8. | Policy Review Project Working Group Updates | All |
| 9. | Chair's Report | A. Soto |
| 10. | Executive Director's Report | F. Gavins |
| 11. | Financial Statements - February 2026 | F. Gavins |
| 12. | Annual retreat development and date selection | A. Soto |
| 13. | Approval of training request | All |
| 14. | ABC Conference | A Soto |
| 15. | New Business | All |
| 16. | June 8, 2026 7:00 PM via Google Meet | All |
| 17. | Adjournment | |