

# North Peace Housing Foundation

6780 – 103<sup>rd</sup> Avenue, Peace River, Alberta T8S 0B6

Tel: (780) 624-2055 Fax: (780) 624-2065

Email: tammy.menssa@nphf.ca

To: The Board of Directors  
From: Tammy Menssa, Executive Director  
Date: November 30, 2023  
Re: Proposed 2024 Board Meeting Schedule

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The following is the proposed schedule for the Board of Directors' regular meetings for the upcoming year:

<b><i>January 2024</i></b>	<b><i>No Scheduled Meeting</i></b>
February 7, 2024	Central Office
March 6, 2024	Central Office
March 27, 2024	Central Office ( <i>Audit Presentation</i> )
May 1, 2024	Del-Air Lodge
June 5, 2024	Homesteader Lodge
July 3, 2024	Heritage Tower Lodge
<b><i>August 2024</i></b>	<b><i>No Scheduled Meeting</i></b>
September 4, 2024	Harvest Lodge
October 2, 2024	Del-Air Lodge
November 13, 2024*	Central Office
December 11, 2024	Central Office

\*Annual General Meeting

## **Annual Strategic Planning Meeting**

The 2024 Annual Strategic Planning Meeting will be held in-person on Friday, April 12 and Saturday, April 13, 2024, commencing at 3:00 pm on April 12 until approximately 9:00 pm. The session will resume on April 13, at 8:30 am and end at 3:00 pm.

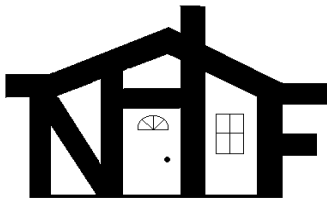
Note:

- RMA Spring Convention March 18-20, 2024; Fall Convention November 4-7, 2024.
- ASCHA Convention and Tradeshow – March 11-13, 2024.
- 2024 Alberta Municipalities Convention September 25-27, 2024.

All Regular Board meetings commence at 4:00 pm.

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*“Everyone Has a Place to Call Home”*



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Email: [tammy.menssa@nphf.ca](mailto:tammy.menssa@nphf.ca)

Recommendation:

Approve the proposed 2024 Board Meeting Schedule as presented.

Thank you for your consideration,

A handwritten signature in blue ink, appearing to read 'Tammy Menssa', is written in a cursive style.

Tammy Menssa  
Executive Director