**HCA Board Meeting Agenda - January 22nd, 2025 at 7pm**

1. Call to order and Roll call
2. Review minutes from previous meeting
3. New business
   1. Grant Update
   2. Treasurer Update
   3. Social Update
   4. Event Review: Santa & Sleigh Social - Chalsey
   5. Review: Board member roles and responsibilities
      1. Board member intentions for the next year
      2. All executive positions are available every AGM
4. Ideas:
   1. Have event attendance by donation (Heritage)
   2. Charge $20/table for business fair to encourage attendance by those booked
   3. Community Gear: Calgary communities do this, Make and sell Heartland shirts as fundraiser
   4. Offer 3 concession tix/member and 1 tix/non-member
5. Calendar is confirmed - quick review
6. Next board meeting: February 26th, 2025 following the AGM at 7 pm