**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