



DIAMOND VALLEY YOUTH FOUNDATION  
diamondvalleyyouth.ca  
PO Box 1415  
Black Diamond, AB  
T0L 0H0

**Engaged Communities. Empowered Youth.**

## **Diamond Valley Youth Foundation**

### **13. Board Meeting**

Via Teams

**Feb 8<sup>th</sup>, 2024, 8:30 PM**

*The Diamond Youth Foundation acknowledges the traditional territories of the peoples of Treaty 7 region in Southern Alberta and the Metis Nation of Alberta Region 3.*

- 1) Call to Order**
- 2) Attendance**
- 3) Agenda**
  - a. Additions to the Agenda
  - b. Adoption of the Agenda
- 4) Approval of last meeting's minutes**
- 5) Old Business**
  - a. Tim Hortons Camp Applications
  - b. Accounting – Update/Next Steps
  - c. Website – Update/Next Steps
  - d. Podcast - Update
  - e. Grant Funding Applications
  - f. Any outstanding motions via WhatsUpp
- 6) New Business**
  - a. Meeting with High School Principal
  - b. Event with RJ Sigurdson
  - c. Tim Hortons Smile Cookie campaign – Three Ideas
  - d. SOP's creations
  - e. Diamond Valley Days - Float
  - f. Funding Requests
    - i. Foothills Skating
- 7) Finances**
  - a. Budget Update
- 8) Date of next meeting**
- 9) Meeting adjournment**