



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

Engaged Communities. Empowered Youth.

Diamond Valley Youth Foundation

14. Board Meeting

Via Teams

March 5th, 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. Tim Hortons Smile Cookie campaign – Three Ideas
 - c. Accounting – Update/Next Steps
 - d. Bylaws
 - e. Website – Update/Next Steps
 - f. MIRO / SOP's creations / Request for funds - Application
 - g. Any outstanding motions via WhatsUpp
- 6) New Business**
- 7) Finances**
 - a. See above
- 8) Date of next meeting**
- 9) Meeting adjournment**