

Community Investment Program Advisory Committee

Room 206, 2nd Floor, Jubilee Centre 9909 Franklin Avenue, Fort McMurray, AB T9H 2K4 Wednesday, June 8, 2022 6:00 PM

Agenda

- 1. Call to Order
- 2. Adoption of Agenda
- 3. <u>Introductions</u>
- 4. New Business
 - 4.1. Appointment of Chair and Vice-Chair
 - 4.2. Meeting Schedule
 - 4.3. Governance Orientation
 - 4.4. Community Investment Program Advisory Committee Mandate
 - 4.5. Current Community Investment Program Overview
 - 4.6. Next Steps
- 5. Adjournment