Northern Alberta Regional Women’s Committee

**Agenda**

1. Welcome to all
2. Agenda – Adoption
3. Last meeting minutes – Adoption
4. Follow up on previous business
	1. Tools for Schools – presentation day and can we get 3 hours pay during work day in case we are invited to a day time assembly at the school?
	2. Remembrance Day - who will lay the wreath?
	3. Women’s seminar:
		1. Do we have speakers committed?
		2. Programme and agenda for the day of
		3. Report on swag
		4. Who wants to take lead on the silent auction?
		5. Budget for candles and henna.
		6. Recruitment for the Women’s Seminar?
5. Prairie Regional Conference
	1. Continue discussion re: voting for a delegate on Dec 8th
6. New Business
	1. December 8th AGM
	2. Jan 21st Planning Strategy Meeting
7. Varia
8. Round Table
9. Adjournment of Meeting