

Champlain Heights Community Association
BOARD OF DIRECTORS Draft Meeting agenda and minutes

August 26 2026 7 pm

[Meeting documents](#)

Attending:

Regrets:

Absent:

Guests:

Number	Item	Minutes alloted	Notes
1	Call to order Approval of July 2026 minutes	3	
	Board attendance		
2	Communications	10	
3	Park board	10	
4	Executive • Sep 9 weekend childcare • APG seminars	30	Report on file
5	Finance committee	30	
6	Childcare committee	10	
7	ECP committee	10	Reports on file
8	HR committee	10	
9	Marketing committee	10	

10	Programming committee	10	
11	Grants and fundraising committee	10	
12	Review of which items are confidential and action items	3	
13	Motion to adjourn		
14	Next meeting:		