

**DATE: Friday March 3rd, 2023**

**TIME: 9:00 AM – 2:00 PM**

**In-Person: MD of Spirit River Council Chambers**

**Need Help: 780-527-6232(PREDA Cell)**

**9:00 AM Coffee Networking / Admin Set-up**

**9:30 AM Call to Order/ Welcomes – Elaine Garrow, PREDA Chair**

<b>Board of Directors</b>	<b>Elected June 2022</b>
County of Grande Prairie Tres / Sec)	Director – Brian Peterson
Town of Sexsmith	Director - Kenneth Hildebrand
MD of Spirit River (Chair)	Director - Elaine Garrow
Northern Sunrise County (Vice Chair)	Director -Carolyn Kolebaba
Village of Rycroft	Director - Joe Chelick
Birch Hills County	Director – Deanne Woodland
County of Northern Lights	Director – Gary These
MD of Peace	Director – Bob Willing

**Strategic Planning Session**

It has been 8 years since PREDA dedicated time to a strategic planning session. This session will offer a chance for PREDA’s membership to review previous activities and to provide input into PREDA’s future direction.

- 1) About Peace Region Economic Development Alliance (Attachment 1)
  - PREDA Membership List
  - 2022 Annual Activity Report – GOA Submitted
  - Quarterly Meetings - Five Years of Agendas
- 2) About the Municipal Project Fund (Attachment 2)
  - MPF Membership List
  - Terms of Reference
  - Sample MPF Application
  - Sample MPF Grant Approval Notice
  - List of MPF Projects
- 3) About the Northern Transportation Advocacy Bureau (Attachment 3)
  - NTAB Membership List
  - NTAB Presentation Slides
- 4) What PREDA does well? What PREDA can do better?
- 5) Priorities for 2023 - 2024?
- 6) Brainstorm: Future directives for PREDA?

**Venue and Catering Paid for By**



**On behalf of the PREDA Membership – THANK-You!!**

**Related Attachments are posted to the PREDA website Member Login**