

FCSS BOARD MEETING

Tuesday, December 17, 2019

5:00 p.m.

Meeting Location: Lede Room
Civic Centre, #1 Alexandra Park
Leduc, AB T9E 4C4

-A G E N D A-

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|------------|---|----------|--------|
| 1.0 | Meeting Call to Order | A. Boyle | |
| 2.0 | Board Action | | |
| 2.1 | Membership | A. Boyle | 5 min |
| 2.2 | Election (Chair & Vice-Chair) | D. Brock | 5 min |
| 3.0 | Review | | |
| 3.1 | Consent Agenda | | 1 min |
| 3.2 | Previous Minutes | | 1 min |
| 3.3 | Action Items | | 1 min |
| 3.4 | Round Table | | 10 min |
| 4.0 | Staff Reports | | |
| 4.1 | Board Members' highlights and/or input on reports | | 10 min |
| 5.0 | Old Business | | |
| 5.1 | Update on Social Service Delivery Review | D. Brock | 5 min |
| 5.2 | 2020 Meeting Calendar | D. Brock | 15 min |
| 5.3 | Presentation to Council | A. Boyle | 5 min |
| 6.0 | New Business | | |
| 7.0 | Standing Items | | |
| 8.0 | Meeting Adjournment | | |
| 8.1 | Adjourned at _____pm. | A. Boyle | |
| 9.0 | Next Meeting – January 21, 2020 | | |

Potluck dinner will start after the meeting is adjourned.