

# FCSS BOARD MEETING

Tuesday, February 25, 2020  
6:00 p.m.  
Meeting Location: West Railway  
Civic Centre, #1 Alexandra Park  
Leduc, AB T9E 4C4

## -A G E N D A-

- 1.0 **Meeting Call to Order** D. Macdougall
- 2.0 **Guest**
  - 2.1 St. Vincent de Paul J. Rozmahel 20 min
- 3.0 **Review**
  - 3.1 Previous Minutes 1 min
  - 3.2 Action Items 1 min
  - 3.3 Round Table 10 min
- 4.0 **Old Business**
- 5.0 **New Business**
  - 5.1 FCSS 101 Presentation D. Brock 30 min
  - 5.2 By-law Review D. Macdougall 30 min
  - 5.3 On-going Community Support Funding Final Report D. Brock 10 min
- 6.0 **Meeting Adjournment**
  - 6.1 Adjourned at \_\_\_\_\_pm. D. Macdougall
- 7.0 **Next Meeting – March 24, 2020**