

FCSS BOARD MEETING

Tuesday, October 27, 2020
6:00 p.m.
Meeting Location: Goto Meeting Online
Leduc, AB T9E 4C4

-A G E N D A-

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|---|--|---------------|--------|
| 1.0 Meeting Call to Order | | D. Macdougall | 1 min |
| 2.0 Guest | | | |
| 2.1 Leduc Community Living Association (LCLA) | | C. McIlroy | 20 min |
| 2.2 Leduc & District Food Bank (LDFB) | | G. Reynar | 20 min |
| 2.3 Staff Update | | K. O'Hara | |
| | | L. Mendoza | 20 min |
| 3.0 Review | | | |
| 3.1 Agenda | | | |
| 3.2 Previous Minutes | | D. Macdougall | 1 min |
| 3.3 Action Items | | D. Macdougall | 1 min |
| 3.4 Round Table | | All Members | 10 min |
| 4.0 Old Business | | | |
| 4.1 Homelessness Plan Update | | A. Ulrickson | 15 min |
| 4.2 FCSS Advisory Board Bylaw | | D. Brock | 15 min |
| 5.0 New Business | | | |
| 6.0 Correspondence | | | |
| 6.1 FCSSAA September Board Meeting Highlights | | | |
| 6.2 FCSSA October Newsletter | | | |
| 7.0 Meeting Adjournment | | | |
| 7.1 Adjourned at _____pm. | | D. Macdougall | 1 min |
| 8.0 Next Meeting – November 24, 2020 | | | |