

# FCSS BOARD MEETING

Tuesday, November 24, 2020  
6:00 p.m.  
Meeting Location: Goto Meeting Online  
Leduc, AB T9E 4C4

## -A G E N D A-

- |  |                        |        |
|--|------------------------|--------|
| <b>1.0 Meeting Call to Order</b>   | D. Macdougall          | 1 min  |
| <b>2.0 Guests</b>  |                        |        |
| 2.1 Leduc LINX Connect Centre  | N. Fuhsel<br>L. Savill | 20 min |
| 2.2 Leduc Drug Action Committee (LDAC)<br>and Community Facilitator Update | S. Suk                 | 20 min |
| <b>3.0 Review</b>  |                        |        |
| 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 |
| <b>4.0 Old Business</b>  |                        |        |
| 4.1 Homelessness Plan Update   | A. Ulrickson           | 15 min |
| <b>5.0 New Business</b>  |                        |        |
| 5.1 FCSSAA 2020 Virtual Annual General Meeting                             | D. Brock               | 5 min  |
| 5.2 December Board Meeting   | D. Macdougall          | 2 min  |
| <b>6.0 Correspondence</b>  |                        |        |
| 6.1 FCSSAA 2020 Annual Report  |                        |        |
| 6.2 FCSSAA Membership Fees   |                        |        |
| 6.3 FCSSAA Board Meeting Highlights  |                        |        |
| 6.4 FCSSAA November 2020 Newsletter  |                        |        |
| <b>7.0 Meeting Adjournment</b>   |                        |        |
| 7.1 Adjourned at _____pm.  | D. Macdougall          | 1 min  |
| <b>8.0 Next Meeting – Tentative date: December 22, 2020</b>                |                        |        |

