

# FCSS BOARD MEETING

Tuesday, April 25, 2023

6:00 p.m.

Meeting Location: The Hub

5110 47 St

Leduc, AB T9E 6Y9

**-A G E N D A-**

- |            |   |              |        |
|------------|---|--------------|--------|
| <b>1.0</b> | <b>Meeting Call to Order</b>                                      | L. Sawchuk   | 1 min  |
| <b>2.0</b> | <b>Guest: The Hub Association<br/>Site Visit and Presentation</b> | S. Johnson   | 30 min |
| <b>3.0</b> | <b>Review</b>   |              |        |
|            | 3.1 Agenda  | L. Sawchuk   | 1 min  |
|            | 3.2 Previous Minutes  | L. Sawchuk   | 1 min  |
|            | 3.3 Action Items  | L. Sawchuk   | 1 min  |
|            | 3.4 Round Table   | All Members  | 10 min |
| <b>4.0</b> | <b>Old Business</b>   |              |        |
|            | 4.1 Homelessness & Poverty Framework Update                       | A. Ulrickson | 5 min  |
| <b>5.0</b> | <b>New Business</b>   |              |        |
|            | 5.1 FCSS Evergreen Spring Meeting – Breton, AB                    | A. Ulrickson | 2 min  |
|            | 5.2 GTO Application Process                                       | A. Ulrickson | 2 min  |
|            | 5.3 Truth and Reconciliation, Indigenous Connections              | A. Ulrickson | 2 min  |
| <b>6.0</b> | <b>Meeting Adjournment</b>  |              |        |
|            | 6.1 Adjourned at _____pm.   | L. Sawchuk   | 1 min  |
| <b>7.0</b> | <b>Next Meeting – May 23, 2023, at 6 PM.</b>                      |              |        |