

FCSS BOARD MEETING

Tuesday, December 14, 2021

6:00 p.m.

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

-A G E N D A-

- 1.0 Meeting Call to Order L. Sawchuk 1 min
- 2.0 Guest
- 3.0 Board Action
 - 3.1 Election (Chairperson & Vice-Chairperson) A. Ulrickson 5 min
- 4.0 Review
 - 4.1 Agenda L. Sawchuk 1 min
 - 4.2 Previous Minutes L. Sawchuk 1 min
 - 4.3 Action Items L. Sawchuk 1 min
 - 4.4 Round Table All Members 10 min
- 5.0 Old Business
 - 5.1 Homelessness Task Force A. Ulrickson 10 min
- 6.0 New Business
- 7.0 Correspondence
- 8.0 Meeting Adjournment
 - 8.1 Adjourned at _____pm. L. Sawchuk 1 min
- 9.0 Next Meeting – January 25, 2022 at 6 PM.