

# FCSS BOARD MEETING

Tuesday, February 22, 2022

6:00 p.m.

Meeting Location: Online via Microsoft Teams  
1 Alexandra Park, Leduc, AB T9E 4C4

## -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</b>  |              |        |
| <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 Task Force   | A. Ulrickson | 10 min |
| <b>5.0</b> | <b>New Business</b>   |              |        |
| 5.1        | Summary of Final Reports for<br>GTO and Community Supports  | A. Ulrickson | 20 min |
| 5.2        | Citizen of Distinction Award Selection Committee  | A. Ulrickson | 5 min  |
| 5.3        | Agenda/Calendar for the Year:   | A. Ulrickson | 10 min |
|            | <ul style="list-style-type: none"><li>• Presentation to COW or Council</li><li>• Budget 10 Presentations/Site Visits</li><li>• GTO Grant Applications</li><li>• 2021 Priority Planning</li><li>• FCSS Staff Presentations</li></ul> |              |        |
| <b>6.0</b> | <b>Correspondence</b>   |              |        |
| 6.1        | FCSSAA Newsletter   | L. Sawchuk   | 1 min  |
| <b>7.0</b> | <b>Meeting Adjournment</b>  |              |        |
| 7.1        | Adjourned at _____ pm.  | L. Sawchuk   | 1 min  |
| <b>8.0</b> | <b>Next Meeting – March 22, 2022 at 6 PM.</b>   |              |        |