

FCSS BOARD MEETING

Tuesday, February 28, 2023

6:00 p.m.

Meeting Location: Civic Centre

1 Alexandra Park

Leduc, AB T9E 4C4

-A G E N D A-

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|------------|--|--------------|--------|
| 1.0 | Meeting Call to Order | L. Sawchuk | 1 min |
| 2.0 | Guest | | |
| 3.0 | Review | | |
| 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 |
| 4.0 | Old Business | | |
| 4.1 | Homelessness & Poverty Framework Update | A. Ulrickson | 5 min |
| 5.0 | New Business | | |
| 5.1 | Grants To Organizations (GTO)
Final Reports | A. Ulrickson | 5 min |
| 6.0 | Correspondence | | |
| 7.0 | Meeting Adjournment | | |
| 7.1 | Adjourned at _____pm. | L. Sawchuk | 1 min |
| 8.0 | Next Meeting – March 28, 2023, at 6 PM. | | |