

# FCSS BOARD MEETING

Tuesday, January 25, 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>Introduction of Board Members</b>             | All          | 5 min  |
| <b>3.0</b> | <b>Board Action</b>                              |              |        |
| 3.1        | Election (Chairperson & Vice-Chairperson)        | A. Ulrickson | 5 min  |
| <b>4.0</b> | <b>Review</b>                                    |              |        |
| 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 |
| <b>5.0</b> | <b>Old Business</b>                              |              |        |
| 5.1        | Board Orientation                                | A. Ulrickson | 10 min |
| 5.2        | Homelessness Task Force                          | A. Ulrickson | 10 min |
| <b>6.0</b> | <b>New Business</b>                              |              |        |
| <b>7.0</b> | <b>Correspondence</b>                            |              |        |
| 7.1        | FCSSAA Newsletter                                | L. Sawchuk   | 1 min  |
| <b>8.0</b> | <b>Meeting Adjournment</b>                       |              |        |
| 8.1        | Adjourned at _____pm.                            | L. Sawchuk   | 1 min  |
| <b>9.0</b> | <b>Next Meeting – February 22, 2022 at 6 PM.</b> |              |        |