

FCSS BOARD MEETING

Tuesday, June 28, 2022

6:00 p.m.

Meeting Location: LCLA Office

4906-51 Ave, Leduc, AB T9E 1A7

In-person: 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**
 - 2.1 Leduc Community Living Association (LCLA) C. McIlroy, 20 min
 - 2.2 Staff Presentation: Social Development Administrator, FCSS
Kristy O'Hara K. O'Hara 15 min
- 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 Framework A. Ulrickson 1 min
 - 4.2 FCSSAA Conference – Nov. 16-18, 2022 A. Ulrickson 10 min
- 5.0 **New Business**
- 6.0 **Correspondence**
 - 6.1 FCSSAA Newsletter
- 7.0 **Meeting Adjournment**
 - 7.1 Adjourned at _____pm. L. Sawchuk 1 min
- 8.0 **Next Meeting** – September 20, 2022 at 6 PM. No meetings in July and August.