

FCSS BOARD MEETING

Tuesday, March 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-

- | | | |
|---|-------------------|--------|
| 1.0 Meeting Call to Order | L. Sawchuk | 1 min |
| 2.0 Guest | | |
| 2.1 St. Vincent de Paul | L. Wan, President | 10 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 |
| 3.5 Virtual, In-person or Hybrid meetings | L. Sawchuk | 1 min |
| 4.0 Old Business | | |
| 4.1 Homelessness Task Force | A. Ulrickson | 10 min |
| 4.2 Grants To Organizations (GTO) Matrix | A. Ulrickson | 5 min |
| 4.3 Agenda/Calendar for the Year: | A. Ulrickson | 10 min |
| • Presentation to COW or Council | | |
| • Budget 10 Presentations/Site Visits | | |
| • GTO Grant Applications | | |
| • 2021 Priority Planning | | |
| • FCSS Staff Presentations | | |
| 5.0 New Business | | |
| 6.0 Correspondence | | |
| 6.1 FCSSAA Conference Information | L. Sawchuk | 1 min |
| 6.2 FCSSAA Board Meeting Highlights – January | L. Sawchuk | 1 min |
| 7.0 Meeting Adjournment | | |
| 7.1 Adjourned at _____pm. | L. Sawchuk | 1 min |
| 8.0 Next Meeting – April 26, 2022 at 6 PM. | | |