

FCSS BOARD MEETING

Tuesday, May 25, 2021
6:00 p.m.
Meeting Location: Goto Meeting Online
Leduc, AB T9E 4C4

-A G E N D A-

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|------------|---|---------------|--------|
| 1.0 | Meeting Call to Order | D. Macdougall | 1 min |
| 2.0 | Guests | | |
| 3.0 | Review | | |
| 3.1 | Agenda | | |
| 3.2 | Previous Minutes | D. Macdougall | 1 min |
| 3.3 | Action Items | D. Macdougall | 1 min |
| 3.4 | Round Table | All Members | 10 min |
| 4.0 | Old Business | | |
| 4.1 | Homelessness Task Force | A. Ulrickson | 10 min |
| 5.0 | New Business | | |
| 5.1 | Board Resignation | A. Ulrickson | 2 min |
| 5.2 | Grants to Organization (GTO) Application | A. Ulrickson | 20 min |
| 5.3 | Review of New GTO Policy | A. Ulrickson | 10 min |
| 5.4 | 2021 FCSSAA Annual Conference (Dec. 2 & 3) | A. Ulrickson | 2 min |
| 5.5 | Alcohol in Parks Space | A. Ulrickson | 5 min |
| 6.0 | Correspondence | | |
| 6.1 | FCSSAA Board Meeting Highlights | | |
| 6.2 | FCSSAA May 2021 Newsletter | | |
| 6.3 | FCSS Regulation QA | | |
| 6.4 | OC FCSS Regulation | | |
| 6.5 | Email to FCSS Programs Re: Regulation Changes | | |
| 7.0 | Meeting Adjournment | | |
| 7.1 | Adjourned at _____pm. | D. Macdougall | 1 min |
| 8.0 | Next Meeting – June 22, 2021 (Virtual) at 6 PM | | |